

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000026214

Entity Name: KATRINA SPENCER, INC.

FILED
Oct 22, 2007
Secretary of State

Current Principal Place of Business:

3200 N. MILITARY TRAIL, STE. 201
BOCA RATON, FL 33431

New Principal Place of Business:

2889 SW 126 AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

3200 N. MILITARY TRAIL, STE. 201
BOCA RATON, FL 33431

New Mailing Address:

2889 SW 126 AVE
MIRAMAR, FL 33027

FEI Number: 36-4569210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, SHAWNE W.
3200 N. MILITARY TRAIL, STE. 201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BLAIR, SHAWNE W.
950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHAWNE W. BLAIR

10/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPENCER, KATRINA
Address: 3200 N. MILITARY TRAIL, STE. 201
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPENCER, KATRINA
Address: 2889 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATRINA SPENCER

D

10/22/2007

Electronic Signature of Signing Officer or Director

Date