

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000027299

Entity Name: SPIRIT XS INC.

FILED
Jun 11, 2007
Secretary of State

Current Principal Place of Business:

6424 BARBARA ST
JUPITER, FL 33458

New Principal Place of Business:

8105 BIG PINE WAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

6424 BARBARA ST
JUPITER, FL 33458

New Mailing Address:

8105 BIG PINE WAY
WEST PALM BEACH, FL 33407

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: JUSTIN KASPER

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: PD () Delete
Name: KASPER, JUSTIN
Address: 6424 BARBARA ST
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KASPER, JUSTIN
Address: 8105 BIG PINE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: JUSTIN KASPER

Electronic Signature of Signing Officer or Director

P

06/11/2007

Date