2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000056311

Entity Name: G. SPENCER DESIGNS, INC.

FILED Aug 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1956 ADAMS STREET 2243 WILEY STREET

8 HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1956 ADAMS STREET 2243 WILEY STREET

8 HOLLYWOOD, FL 33020 US

FEI Number: 20-2694162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BABISCHKIN, GINA
RABEN, RICHARD
1956 ADAMS STREET
2130 HOLLYWOOD BOULEVARD

8 HOLLYWOOD, FL 33020 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: R.R 08/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SPENCER, GRAHAM K

 Address:
 2243 WILEY STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

I hereby 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 all other like empowered.

SIGNATURE: G.S P 08/31/2011