

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000090401

Entity Name: SPIRIT TECHNOLOGIES, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

5790 STIRLING RD
SUITE 101
HOLLYWOOD, FL 33021

Current Mailing Address:

5790 STIRLING RD
SUITE 101
HOLLYWOOD, FL 33021

New Principal Place of Business:

19620 PINES BLVD
SUITE 219
PEMBROKE PINES, FL 33029

New Mailing Address:

19620 PINES BLVD
SUITE 219
PEMBROKE PINES, FL 33029

FEI Number: 20-3186197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ARGELYS
5790 STIRLING RD
SUITE 101
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PENA, ARGELYS
19620 PINES BLVD
SUITE 219
PEMBROKE PINES, FL 33029 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: ARGELYS PENA

04/15/2009

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: P () Delete
Name: PENA, ARGELYS
Address: 5790 STIRLING RD APT 101
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: PENA, CHRISTOPHER
Address: 5790 STIRLING RD APT 101
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, ARGELYS
Address: 19620 PINES BLVD SUITE 219
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change () Addition
Name: PENA, CHRISTOPHER
Address: 19620 PINES BLVD SUITE 219
City-St-Zip: PEMBROKE PINES, FL 33029

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: ARGELYS PENA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date