

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000162393

FILED
Nov 26, 2006
Secretary of State

Entity Name: IRIE SPICE INCORPORATED

Current Principal Place of Business:

2990 W SUNRISE BLVD
FT. LAUDERDALE, FL 33319 US

New Principal Place of Business:

2990 W SUNRISE BLVD
FT. LAUDERDALE, FL 33311 US

Current Mailing Address:

2990 W SUNRISE BLVD
FT. LAUDERDALE, FL 33319 US

New Mailing Address:

2990 W SUNRISE BLVD
FT. LAUDERDALE, FL 33311 US

FEI Number: 20-4096952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCLAIR, HUGH
12365 SW 122 STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

SINCLAIR, HUGH
2990 W SUNRISE BLVD
FT. LAUDERDALE, FL 33311 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: HUGH SINCLAIR

11/26/2006

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: SINCLAIR, HUGH
Address: 12365 SW 122 STREET
City-St-Zip: MIAMI, FL 33168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINCLAIR, HUGH
Address: 2990 W SUNRISE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33311 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HUGH SINCLAIR

P

11/26/2006

Electronic Signature of Signing Officer or Director

Date