2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000040129

Entity Name: AMY SPLANE, INC.

FILED Jul 16, 2013 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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361 APACHE LANE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

361 APACHE LANE BOCA RATON, FL 33487

FEI Number: 51-0572907 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:

RONCA, PAUL 7850 NW 146TH STREET SUITE 513 MIAMI LAKES, FL 33016 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: PAUL RONCA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SPLANE, AMY

 Address:
 361 APACHE LANE

 City-St-Zip:
 BOCA RATON, FL 33487

Title: ST

Name: SPLANE, RANDALL
Address: 361 APACHE LANE
City-St-Zip: BOCA RATON, FL 33487

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: AMY SPLANE P 07/16/2013