

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000122839

Entity Name: SPE TECHNOLOGIES, INC.

FILED
Dec 13, 2007
Secretary of State

Current Principal Place of Business:

2109 EAST PALM AVE.
TAMPA, FL 33605 US

Current Mailing Address:

2109 EAST PALM AVE.
TAMPA, FL 33605 US

New Principal Place of Business:

4625 CREEKSTONE DRIVE
SUITE 130
DURHAM, NC 27703 US

New Mailing Address:

4625 CREEKSTONE DRIVE
SUITE 130
DURHAM, NC 27703

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

Name and Address of Current Registered Agent:

REIBER, SAM
3821 HENDERSON BLVD.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

EVANS, CAROTHERS H
7660 FOUNDERS WAY
PONTE VEDRA, FL 32082 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: CAROTHERS H. EVANS

12/13/2007

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/SE () Delete
Name: GUYER, CLAIRE
Address: 2109 EAST PALM AVE.
City-St-Zip: TAMPA, FL 33605 US

Title: VP/D () Delete
Name: EDELSON, JOEL
Address: 2109 EAST PALM AVE.
City-St-Zip: TAMPA, FL 33605 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SCHMIDT, MARK D
Address: 4625 CREEKSTONE DRIVE, SUITE 130
City-St-Zip: DURHAM, NC 27703 US

Title: CE/D (X) Change () Addition
Name: EVANS, DONALD F
Address: 4625 CREEKSTONE DRIVE, SUITE 130
City-St-Zip: DURHAM, NC 27703 US

Title: S/D () Change (X) Addition
Name: RINGO, JOHN W
Address: 4625 CREEKSTONE DRIVE, SUITE 130
City-St-Zip: DURHAM, NC 27703

Title: T/D () Change (X) Addition
Name: BROWN, RICHARD D
Address: 4625 CREEKSTONE DRIVE, SUITE 130
City-St-Zip: DURHAM, NC 27703

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: JOHN W. RINGO

S/D

12/13/2007

Electronic Signature of Signing Officer or Director

Date