

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000156416

Entity Name: SP HOLDINGS OF ORLANDO, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

244 HANGING MOSS
OVIEDO, FL 32832

New Principal Place of Business:

2372 AUDLEY ST.
OVIEDO, FL 32765

Current Mailing Address:

244 HANGING MOSS
OVIEDO, FL 32832

New Mailing Address:

10167 SANDY MARSH LANE
ORLANDO, FL 32832

FEI Number: 20-8175981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LAZARO O.
10167 SANDY MARSH CIR.
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

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: LAZARO O. RODRIGUEZ

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: CEO () Delete
Name: RODRIGUEZ, LAZARO O.
Address: 10167 SANDY MARSH CIR.
City-St-Zip: ORLANDO, FL 32832

Title: CFO (X) Delete
Name: RODRIGUEZ, ANGELA N.
Address: 10167 SANDY MARSH CIR.
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAZARO O. RODRIGUEZ

CEO

02/20/2009

Electronic Signature of Signing Officer or Director

Date