

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000024982

Entity Name: SPECTRUM ESTATES, INC.

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

2223 SW 13 AVE., #41
MIAMI, FL 33145

New Principal Place of Business:

2223 SW 13 AVE.
#41
MIAMI, FL 33145

Current Mailing Address:

2223 SW 13 AVE., #41
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-8851133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LAURIE MYERS

09/30/2008

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: DPTS () Delete
Name: TERRY, RUSSELL
Address: 2223 SW 13 AVE., #41
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AIRES, JOAQUIM
Address: 2223 SW 13 AVE., #41
City-St-Zip: MIAMI, FL 33145

Title: DIR () Change (X) Addition
Name: AIRES, JOAQUIM
Address: 2223 SW 13 AVE., #41
City-St-Zip: MIAMI, FL 33145

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: JOAQUIM AIRES

DIR

09/30/2008

Electronic Signature of Signing Officer or Director

Date