2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000102740

Entity Name: SPANOSH INC

FILED Nov 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1936 BRUCE B DOWNS 10007 CROSS CREEK BLVD.

SUITE 330 SUITE 447

WESTLEY CHAPEL, FL 33543 TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

1936 BRUCE B DOWNS PO BOX 48853

SUITE 330 TAMPA, FL 33646 US WESTLEY CHAPEL, FL 33543

FEI Number: 56-7626844 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:

DAVILA, ADA I
1936 BRUCE B DOWNS
SUITE 330
DAVILA, ADA I
10006 CROSS CREEK BLVD
SUITE 447

WESTLEY CHAPEL, FL 33543 US TAMPA, FL 33647 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: ADA I. DAVILA 11/06/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: DAVILA, ADA I Name: DAVILA, ADA I

Address: 1936 BRUCE B DOWNS SUITE 330 Address: 10006 CROSS CREEK BLVD STE 447

City-St-Zip: TAMPA, FL 33543 City-St-Zip: TAMPA, FL 33647

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: ADA I. DAVILA P 11/06/2008