

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000113920

FILED
Jan 08, 2009
Secretary of State

Entity Name: SPECTRUM REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

8290 CLEARY BLVD.
UNIT 2915
PLANTATION, FL 33324 US

Current Mailing Address:

8290 CLEARY BLVD.
UNIT 2915
PLANTATION, FL 33324 US

New Principal Place of Business:

1700 NORTH DIXIE HWY
SUITE 109
BOCA RATON, FL 33432 US

New Mailing Address:

1700 NORTH DIXIE HWY
SUITE 109
BOCA RATON, FL 33432 US

FEI Number: 26-3897435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZZO, MARK T
8290 CLEARY BLVD.
UNIT 2915
PLANTATION, FL 33324 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: MARK EZZO

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,S, () Delete
Name: EZZO, MARK T
Address: 8290 CLEARY BLVD. UNIT 2915
City-St-Zip: PLANTATION, FL 33324 US

Title: T () Delete
Name: EZZO, MARK T
Address: 8290 CLEARY BLVD. UNIT 2915
City-St-Zip: PLANTATION, FL 33324

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: MARK EZZO

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date