

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000052689

Entity Name: SPENCER BURNS, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

6601 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6601 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1565428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITTNEBEN, DEBORAH
6601 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33309 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: DEBORAH WITTNEBEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WITTNEBEN, DEBORAH
Address: 1660 NE 38TH ST.
City-St-Zip: OAKLAND PARK, FL 33334

Title: SVD
Name: WITTNEBEN, DEBORAH
Address: 1660 NE 38TH ST.
City-St-Zip: OAKLAND PARK, FL 33334

I hereby 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 all other like empowered.

SIGNATURE: DEBORAH WITTNEBEN

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date