

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000076858

FILED
Oct 04, 2010
Secretary of State

Entity Name: SPENCER HOTEL GROUP, INC.

Current Principal Place of Business:

9240 US HIGHWAY 192
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

9240 US HIGHWAY 192
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 27-0980313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: KRIS SPENCER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SPENCER, KRISTOPHER
Address: 9240 US HIGHWAY 192
City-St-Zip: CLERMONT, FL 34711 US

Title: S, D
Name: SPENCER, RADHA
Address: 9240 US HIGHWAY 192
City-St-Zip: CLERMONT, FL 34711 US

Title: T
Name: SPENCER, RADHA
Address: 9240 US HIGHWAY 192
City-St-Zip: CLERMONT, FL 34711 US

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: KRISTOPHER SPENCER

Electronic Signature of Signing Officer or Director

P.D

10/04/2010

Date