

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000023006

Entity Name: SASPY COMPANY

FILED
Oct 10, 2012
Secretary of State

Current Principal Place of Business:

1985 N.E. 147TH TERR.
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1985 N.E. 147TH TERR.
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-2116000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER SQUEF SABA, RICARDO
16485 COLLINS AVE
SUITE 838
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

CG EMPIRE ENTERPRISE INC
1747 RODMAN ST
205
HOLLYWOOD, FL 33020 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: CARLOS GONZALEZ

Electronic Signature of Registered Agent

10/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHAEERER, GASTON E
Address: 1985 N.E. 147TH TERR.
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP
Name: SCHAEERER, JUAN E
Address: 1985 N.E. 147TH TERR.
City-St-Zip: NORTH MIAMI, FL 33181

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: GASTON E SCHAEERER

Electronic Signature of Signing Officer or Director

PD

10/10/2012

Date