2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000087786

Entity Name: SPIERS REALTY INC.

FILED Oct 15, 2014 Secretary of State

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

2641 EAST ATLANTIC BLVD. SUITE 102 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2641 EAST ATLANTIC BLVD. SUITE 102 POMPANO BEACH, FL 33062

FEI Number: 46-1236655 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:

SPIERS, MICHAEL E 2641 EAST ATLANTIC BLVD. SUITE 102 POMPANO BEACH, FL 33062 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: MICHAEL E. SPIERS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SPIERS, MICHAEL E

 Address:
 1061 NE 27TH TERRACE

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: MICHAEL E. SPIERS PRES 10/15/2014