

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000043061

Entity Name: SPL, INC.

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

3348 PEACHTREE RD
SUITE 675
ATLANTA, GA 30326 US

Current Mailing Address:

3348 PEACHTREE RD
SUITE 675
ATLANTA, GA 30326 US

New Principal Place of Business:

270 CARPENTER DRIVE
SUITE 225
ATLANTA, GA 30328 US

New Mailing Address:

270 CARPENTER DRIVE
SUITE 225
ATLANTA, GA 30328 US

FEI Number: 65-0417543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONGY, DAVID B
925 FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SONGY, DAVID B
925 FEDERAL HIGHWAY
SUITE 125
BOCA RATON, FL 33432 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: DAVID B. SONGY

10/23/2009

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 () Delete
Name: NOCERINI, TODD
Address: 3348 PEACHTREE RD #675
City-St-Zip: ATLANTA, GA 30326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOCERINI, TODD
Address: 270 CARPENTER DRIVE SUITE 225
City-St-Zip: ATLANTA, GA 30328 US

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: TODD NOCERNI

P

10/23/2009

Electronic Signature of Signing Officer or Director

Date