2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000021358

Entity Name: SPANISH TRACE, INC.

FILED Mar 13, 2009 Secretary of State

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

1219 E STRAWBRIDGE AVE MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1218 E. NEW HAVEN AVE. PO BOX 2818

MELBOURNE, FL 32901 MELBOURNE, FL 32902

FEI Number: 65-0647065 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:

BROWN, ROBERT J
1218 EAST NEW HAVEN AVE
BROWN, ROBERT J
225 MYLES DRIVE

MELBOURNE, FL 32901 US MELBOURNE, FL 32901 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: ROBERT J. BROWN 03/13/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BROWN, ROBERT J
 Name:
 BROWN, ROBERT J

 Address:
 1218 E. NEW HAVEN AVE.
 Address:
 PO BOX 2818

 City-St-Zip:
 MELBOURNE, FL 32901
 City-St-Zip:
 MELBOURNE, FL 32902

 Name:
 JAQUAYS, LESLIE
 Name:
 JAQUAYS, LESLIE

 Address:
 3086 GRACE ST
 Address:
 PO BOX 2818

City-St-Zip: WEST MELBOURNE, FL City-St-Zip: MELBOURNE, FL 32902 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: ROBERT J. BROWN PD 03/13/2009