

P960000051451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

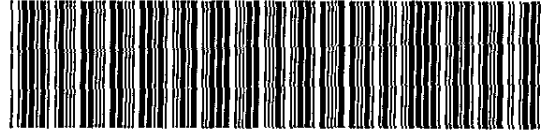
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/17/03
RAIRO
Change
38



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 29, 2003

SP & CE, INC.
4000 HOLLYWOOD BLVD., STE. 755 S
HOLLYWOOD, FL 33021

SUBJECT: SP & CE, INC.
Ref. Number: P96000051451

We have received your document for SP & CE, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

You have submitted two documents for filing. If you wish to file both documents the fee is \$35 for each document. Certified copies are \$8.75 each and are optional.

If you wish to file only the amendment which could also change the registered agent, the acceptance of the agent must be part of the amendment. Also the typed or printed name of the person signing and the title of the person signing must be reflected in the amendment.

I tried to reach you by phone but was unsuccessful.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 803A00005840

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SP + CE, Inc
2. The principal office address: 1360 N. University Dr.
#100, Plantation, FL 33322
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6-17-96 Document number: 796000051451
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ronald B. Fieldstone
200 S. Biscayne Blvd. #2
Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office changed):

Mary Sanchez
1360 N. University Dr.
(P.O. Box or personal mailbox NOT acceptable)
Plantation, FL 33322

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

Chris Erdorfer
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

1-23-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314