1/2

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 26 PM 2:22

DOCUMENT # P99000075299

1. Corporation Name

S. P.S. Investments of Weston, Inc.

W04000032038

REINSTATEMENT 9-1-04

2. Principal Office Address	3. Mailing Office Address
1365 Victoria Isle Dr.	1365 Victoria Isle Dr.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Weston, FL	City & State: Weston, FL
Zip: 33326 Country: USA	Zip: 33326 Country: USA

4. Date Incorporated or Qualified To Do Business In Florida: 8/24/1999

5. FEI Number: [K] Applied For [ ] Not Applicable

6. CERTIFICATE OF STATUS DESIRED [ ] $8.75 Additional Fee Required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: Fernan Restrepo

Street Address (P.O. Box Number is Not Acceptable): 1365 Victoria Isle Drive

Suite, Apt. #, Etc.:

City: Weston | State: FL | Zip Code: 33326

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent _____ Date 8/13/04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P-S	Fernan Restrepo	1365 Victoria Isle Dr.	Weston, FL 33326
VP	Norma Restrepo	1365 Victoria Isle Dr	Weston, FL 33326

200040592812
08/27/04--01076--019 **900.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: _____ 8/13/04 954-599-3376

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Fernan Restrepo

CR2E081 (9/01)

8/26 W

42

S.P.S. INVESTMENTS OF WESTON, INC.
1365 Victoria Isle Drive
Weston, Florida 33326

August 25, 2004

Secretary of State
Tallahassee, Florida

Re: Reinstatement of S.P.S. Investments of Weston, Inc.

Dear Sir or Madam:

Please be advised our principal office which is also our registered agent's office moved beginning 2000. Because we moved we never received the Annual Report forms and we inadvertently did not file the annual fees.

Therefore, we would appreciate you waiving the penalty and we are enclosing herewith $600.00 for the reinstatement.

Please call with any questions.

Sincerely,

Fernan Restrepo

/tac
Fernan Restrepo\SPS Investments of Weston\Reinstatement Letter 08-25-04.wpd