

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000097652

FILED
Nov 02, 2005
Secretary of State

Entity Name: SMOOTH RIDE INC.

Current Principal Place of Business:

1256 SOUTH MILITARY TRAIL
SUITE 911
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

83 NW 45 AVE
SUITE 201
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1256 SOUTH MILITARY TRAIL
SUITE 911
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

83 NW 45 AVE
SUITE 201
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-0202369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GEORGE W
1256 SOUTH MILITARY TRAIL
SUITE 911
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LONANO, JANINE
83 NW 45 AVE
SUITE 201
DEERFIELD BEACH, FL 33442 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: JANINE LONANO

11/02/2005

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: LONANO, JANINE M
Address: 1256 SOUTH MILITARY TRAIL SUITE 911
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP () Delete
Name: CALIFANO, SHEENA R
Address: 886 NW 97 AVE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONANO, JANINE M
Address: 83 NW 45 AVE SUITE 201
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP (X) Change () Addition
Name: CALIFANO, PETER
Address: 886 NW 97 AVE
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JANINE LONANO

P

11/02/2005

Electronic Signature of Signing Officer or Director

Date