

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 31, 2009
Secretary of State**

DOCUMENT# P03000109181

Entity Name: B. SMITH HOLDINGS, INC.

Current Principal Place of Business:

4535 34TH STREET
ORLANDO, FL 32811

New Principal Place of Business:

13048 LAKE ROPER CT.
WINDERMERE, FL 34786

Current Mailing Address:

4535 34TH STREET
ORLANDO, FL 32811

New Mailing Address:

13048 LAKE ROPER CT.
WINDERMERE, FL 34786

FEI Number: 65-1207931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, EDWARD K
10956 DEARDEN CIRCLE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

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: EDWARD K GRAHAM

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: D () Delete
Name: SMITH, BUDDY
Address: 8010 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, BUDDY
Address: 13048 LAKE ROPER CT
City-St-Zip: WINDERMERE, FL 34786

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: BUDDY SMITH

CEO

01/31/2009

Electronic Signature of Signing Officer or Director

Date