

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000005973

FILED
Aug 23, 2011
Secretary of State

Entity Name: SPECIALTY MAINTENANCE GROUP, INC.

Current Principal Place of Business:

7776 NW 73 COURT
MIAMI, FL 33166 US

New Principal Place of Business:

900 NW 144 ST
MIAMI, FL 33168 US

Current Mailing Address:

7776 NW 73 COURT
MIAMI, FL 33166 US

New Mailing Address:

900 NW 144 ST
MIAMI, FL 33168 US

FEI Number: 02-0714272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, MICHELLE
5757 BLUE LAGOON DRIVE
SUITE 101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HILDEBRANDT, MARK H.P.A
300 SEVENTY FIRST STREET
302
MIAMI, FL 33141 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: MARK HILDEBRANT

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOTALIK, KENNY
Address: 900 NW 144 ST
City-St-Zip: MIAMI, FL 33168 US

I hereby 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 all other like empowered.

SIGNATURE: KENNY KOTALIK

PD

08/23/2011

Electronic Signature of Signing Officer or Director

Date