

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000066089

FILED
Mar 18, 2011
Secretary of State

Entity Name: KYSER SMART HOMES, INC.

Current Principal Place of Business:

508 NORTHWEST 28TH COURT
WILTON MANORS, FL 333112433 US

New Principal Place of Business:

2 LITTLE HARBOR WAY
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FT LAUDERDALE, FL 333081417 US

New Mailing Address:

2 LITTLE HARBOR WAY
DEERFIELD BEACH, FL 33441 US

FEI Number: 13-4333447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYSER, BRYANT S
508 NORTHWEST 28TH COURT
WILTON MANORS, FL 333112433 US

Name and Address of New Registered Agent:

KYSER, BRYANT S
508 NW 28TH COURT
WILTON MANORS, FL 333112433 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: BRYANT S KYSER

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KYSER, BRYANT S
Address: 508 NORTHWEST 28TH COURT
City-St-Zip: FORT LAUDERDALE, FL 333112433 US

Title: CFO
Name: NOLL, ASHLEY V
Address: 2 LITTLE HARBOR WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BRYANT S KYSER

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date