2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jun 18, 2008
Secretary of State

DOCUMENT# P06000127823

Entity Name: PHABIAN SMITH COLLECTIONS CORP

Current Principal Place of Business:

7921 NW 6TH ST UNIT 102
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1455 MARTINIQUE COURT
UNIT 6514
WESTON, FL 33326

Current Mailing Address:

7921 NW 6TH ST UNIT 102
PEMBROKE PINES, FL 33024

New Mailing Address:

1455 MARTINIQUE COURT
UNIT 6514
WESTON, FL 33326

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, PHABIAN
7921 NW 6TH ST UNIT 102
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SMITH, PHABIAN
1455 MARTINIQUE COURT
UNIT 6514
WESTON, FL 33326 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: PHABIAN SMITH 06/18/2008
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, PHABIAN
Address: 7921 NW 6TH ST UNIT 102
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: SMITH, PHABIAN
Address: 1455 MARTINIQUE COURT, UNIT 6514
City-St-Zip: WESTON, FL 33326

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: PHABIAN SMITH D 06/18/2008
Electronic Signature of Signing Officer or Director Date