

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000018591

Entity Name: S.M.S. FAMILY FOOD, INC.

FILED
Jun 25, 2012
Secretary of State

Current Principal Place of Business:

429 S BABCOCK ST.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

429 S BABCOCK ST.
MELBOURNE, FL 32901

New Mailing Address:

115 NW BERKELEY AVE.
PORT ST. LUCIE, FL 34986

FEI Number: 27-2028789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTOURA & ASSOCIATES, INC.
1239 E NEWPORT CENTER DR
105
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KATTOURA & ASSOCIATES, INC.
1287 E NEWPORT CENTER DR
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: ANDRE KATTOURA

Electronic Signature of Registered Agent

06/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YOUNES, SIMOW G
Address: 115 NW BERKELEY AVE.
City-St-Zip: PORT ST. LUCIE, FL 34986

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: SIMON YOUNES

Electronic Signature of Signing Officer or Director

P

06/25/2012

Date