

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 165996

FILED
Jan 25, 2011
Secretary of State

Entity Name: SMITHS' INCORPORATED

Current Principal Place of Business:

10292 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

1201 BECK AVE
PANAMA CITY, FL 32401 US

Current Mailing Address:

10292 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

P. O. BOX 15307
PANAMA CITY, FL 32406 US

FEI Number: 59-0686573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOGA, SCOTT B ESQ
438 N COVE BLVD.
PANAMA CITY, FL 32401 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: SCOTT BARLOGA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, JR., W L
Address: 1201 BECK AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: SD
Name: PAUL, GARY R
Address: 4500 W. HWY 98
City-St-Zip: PANAMA CITY, FL 32401

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: W L SMITH, JR.

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date