

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 FEB 26 PM 1:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F01000002835

1. Corporation Name

S & M Brands, Inc.

REINSTATEMENT 02-04

000029417970
02/26/04--01004--024 **1058.75

2. Principal Office Address

3662 Ontario Road

Suite, Apt. #, etc.

Suite B

City & State

Keysville, VA

Zip

23947

Country

USA

3. Mailing Office Address

3662 Ontario Road

Suite, Apt. #, etc.

Suite B

City & State

Keysville, VA

Zip

23947

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

5/21/01

5. FEI Number

541701410

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

ANUSHA PUTTY, VP

Date

2/17/04

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Dir & Pres	Steven A. Bailey	3662 Ontario Road, Suite B	Keysville, VA 23947
Dir & CEO	Malcolm L. Bailey	3662 Ontario Road, Suite B	Keysville, VA 23947
CFO & VP	William W. Snell	3662 Ontario Road, Suite B	Keysville, VA 23947
VP/Legal Affairs	Everett W. Gee, III	3662 Ontario Road, Suite B	Keysville, VA 23947
Sec	Betty B. Bailey	3662 Ontario Road, Suite B	Keysville, VA 23947

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven A. Bailey

2-18-04

Date

434-736-2130

Daytime Phone #