

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94301

Entity Name: NANCY SMITH COMPANY, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

% WILLIAM L STEGE, ESQ.
3350 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

2904 MT. CARMEL AVENUE
NORTH HILLS, PA 19038 US

Current Mailing Address:

400 STENTON AVENUE
Y
PLYMOUTH MEETING, PA 19462 US

New Mailing Address:

2904 MT. CARMEL AVENUE
NORTH HILLS, PA 19038 US

FEI Number: 23-2215678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEGE, WILLIAM L., ESQ.
3350 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SMITH, MICHAEL E MR.
2731 NE 14TH STREET CAUSEWAY
#925B
POMPANO BEACH, FL 33062 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: MICHAEL E.SMITH

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, NANCY
Address: 481 SCHOOL RD, BOX 32
City-St-Zip: BLUE BELL, PA 19422 US

Title: ST
Name: SMITH, EDWARD W
Address: 481 SCHOOL RD., PO BX 32
City-St-Zip: BLUE BELL, PA 19422 US

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: EDWARD W. SMITH

ST

01/11/2011

Electronic Signature of Signing Officer or Director

Date