

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G20528

Entity Name: SMITH & SONS, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

154 S BEACH ST
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

156 S BEACH ST
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

154 S BEACH ST
DAYTONA BEACH, FL 32114 US

New Mailing Address:

156 S BEACH ST
DAYTONA BEACH, FL 32114 US

FEI Number: 59-2273132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX RECOVERY SERVICES
429 E SHERIDAN ST
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

HEYDARI, SHAHIN
156 S BEACH ST
DAYTONA BEACH, FL 32114 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: SHAHIN HEYDARI

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEYDARI, SHAHIN
Address: 156 S BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: S
Name: HEYDARI, SHAHIN
Address: 156 S BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: T
Name: HEYDARI, SHAHIN
Address: 156 S BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114 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: SHAHIN HEYDARI

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date