

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 19, 2004
Secretary of State**

DOCUMENT# G26114

Entity Name: PAPER SMITH INC.

Current Principal Place of Business:

3112 NW 27 AVE
MIAMI, FL 33145 US

New Principal Place of Business:

3100 NW 27 AVE #3
MIAMI, FL 33142 US

Current Mailing Address:

3112 NW 27 AVE
MIAMI, FL 33145 US

New Mailing Address:

3100 NW 27 AVE #3
MIAMI, FL 33142 US

FEI Number: 59-2308105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, FRED STANTON
2801 NATOMA STREET
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, RONALD SCOTT,
Address: 2434 S W 19TH TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RONALD SCOTT,
Address: 15501 SW 86 AVENUE
City-St-Zip: MIAMI, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD SCOTT SMITH

PRES

10/19/2004

Electronic Signature of Signing Officer or Director

Date