

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000090222

FILED
Jul 13, 2010
Secretary of State

Entity Name: THE SMITH GROUP SOUTH, LLC

Current Principal Place of Business:

11617 NORTHWEST 28TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1372 NW 104TH DR.
CORAL SPRINGS, FL 33071

Current Mailing Address:

11617 NORTHWEST 28TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

1372 NW 104TH DR.
CORAL SPRINGS, FL 33071

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MORRIS SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, MORRIS
Address: 1372 NW 104TH DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S
Name: SMITH, MORRIS
Address: 1372 NW 104TH DR.
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MORRIS SMITH

PRES

07/13/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date