2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000063840

Entity Name: SMART BOOKKEEPING AND BUSINESS SOLUTIONS LLC

FILED Nov 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

733 HUMMINGBIRD WAY 9110 EAST HIGHLAND PINES DRIVE

#4 PALM BEACH, FL 33408 US PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

733 HUMMINGBIRD WAY 9110 EAST HIGHLAND PINES DRIVE PALM BEACH GARDENS, FL 33418 US

NORTH PALM BEACH, FL 33408 US

FEI Number: 27-2812094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANCILLO, AURORA J
733 HUMMINGBIRD WAY
44

TANCILLO, AURORA J
9110 E HIGHLAND PINES DR
PALM BEACH GARDENS, FL 33418 US

NORTH PALM BEACH, FL 33408 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: AURORA TANCILLO 11/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TANCILLO, AURORA J Address: 9110 E HIGHLAND PINES DR

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR

Name: TANCILLO, HUMBERTO C
Address: 9110 E HIGHLAND PINES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statues.

SIGNATURE: AURORA TANCILLO MGR 11/10/2011