

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000010386

FILED
Mar 04, 2009
Secretary of State

Entity Name: SMILES BY MAIL, INC.

Current Principal Place of Business:

8085 NW 8 STREET
7
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8085 NW 8 STREET
7
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-1911404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NAUT, KARINA
8085 NW 8 STREET
7
MIAMI, FL 33126 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: KARINA NAUT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAUT, KARINA
Address: 8085 NW 8 STREET #7
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARINA NAUT

Electronic Signature of Signing Officer or Director

P

03/04/2009

Date