. * PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM, FILED DEGRETARY OF STATE HVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris 02 APR -3 AM 8: 05 REINSTANDIENT Secretary of State DIVISION OF CORPORATIONS DOCUMENT # P00000015 697 SMOKE + MIRRORS, FACORPORATED 2. Principal Office Address 3. Mailing Office Address 22151 CARSON DR 22151 CARSON DR 04-01-02 -01039-012 \$335-06 Suite, Apt. #, etc. Suite, Apt, #, etc. 4. Date Incorporated or Qualified To Do Business in Florida City & State City & State 5. FEI Number Applied For LAND O'LAKES LANDO'LAKES FL 59-3620532 Not Applicable CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status 34629 7. Name and Address of Current Registered Agent THOMAS R. CAMPBELL Street Address (P.O. Box Number is Not Acceptable) CARSOM LAND O' LAKES 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607,0505 or 617,0503, F.S. Signature of Registered Agent 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip THOMAS A. CAMPARL | 22151 CARSON DA LAND LAKES FL 34639 JOEL A. WEINSTEIN 623 DUVAL ST Key WEST FL 33048 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE:

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.
1. The name of the corporation: SMOKE + MIRRORS, INCORPORATED
2. The mailing address of the corporation: 22151 CARSON DRIVE
LAND O'LAKES FL 34639
2. The mailing address of the corporation: 22151 CARSON DRIVE LAND O'LAKES FL 34639 3. Date of incorporation/qualification: 2/8/2000 Document number: P000000/5697
4. The name and address of the current registered agent and office:
THOMAS R. CANPBELL
THOMAS R. CANPBELL 230 POWERCT, UNIT 146 SANFOND FL 32771
SANFOLD FL 32771
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
THOMAS R. CAMPORIC 22151 CAMSON DR LAND 6' LAKES PC 34639
22151 CARSON DR
LAND 6' LAKES PL 34639
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
3/12/0L
(Dute)
(Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
That! (160 03/11/02)
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

SMOKE & MIRRORS, INCORPORATED

22151 CARSON DRIVE LAND O' LAKES, FLORIDA 34639 (813) 909-1305 FAX: (813) 948-7985

March 29, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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RE: Corporation #P00000015697

Dear Sirs:

We have learned that the above corporation, Smoke & Mirrors, Incorporated, lost its corporate status due to failure to file its 2001 annual report. We never received the report form for 2001, nor have we received the form for this year. We are filing herewith both the 2001 and 2002 annual report forms, along with the Corporation Reinstatement form and, most importantly, a Statement of Change of Registered Office address, so that we should not have further problems with receipt of forms.

Enclosed is a check for \$335.00 for the annual report fees for 2001 and 2002, and for the \$35 fee for change of registered office. We request that the reinstatement fee be waived, as we never received the annual report forms, and assure you that this will not be a problem in the future.

Thank you for your assistance in this matter, and please direct all correspondence in the future to the above address, phone and fax.

SMOKE & MIRRORS, INCORPORATED

By:

Joel R. Weinstein

Encls.