

# **2005 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000018147

Entity Name: XSMART INVESTMENT GROUP, INC.

**FILED**  
**Jun 20, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

1501 S.W. LEJEUNE ROAD  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

3660 NW 16TH STREET  
LAUDERHILL, FL 33311

**Current Mailing Address:**

1501 S.W. LEJEUNE ROAD  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 65-0982623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FORMAN, TERRY J  
1521 S.W. LEJEUNE ROAD  
CORAL GABLES, FL 33134 US

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

CONSTANZA, SANCHEZ J  
1501 S.W. LEJEUNE ROAD  
CORAL GABLES, FL 33134 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: CONSTANZA SANCHEZ

06/20/2005

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: PSD ( ) Delete  
Name: SANCHEZ, CONSTANZA  
Address: 1501 S.W. LEJEUNE ROAD  
City-St-Zip: CORAL GABLES, FL 33134

**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 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: CONSTANZA SANCHEZ

PSD

06/20/2005

Electronic Signature of Signing Officer or Director

Date