

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000060716

Entity Name: SMOOK, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

SMOOTHIE KING
1525 ALTON RD
MIAMI, FL 33139

New Principal Place of Business:

500 SOUTH POINTE DRIVE
SUITE 110
MIAMI BEACH, FL 33139

Current Mailing Address:

SMOOTHIE KING
1525 ALTON RD
MIAMI, FL 33139

New Mailing Address:

500 SOUTH POINTE DRIVE
SUITE 110
MIAMI BEACH, FL 33139

FEI Number: 65-1019318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG, RICK
500 SOUTHPOINTE DR.
#110
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SILVERBERG & ASSOCIATES, PA
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 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: PAUL K. SILVERBERG, ESQ.

04/11/2007

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: P () Delete
Name: SILVERBERG, RICK
Address: 1525 ALTON RD
City-St-Zip: MIAMI, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SILVERBERG, RICK
Address: 500 SOUTH POINTE DRIVE, #110
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: SILVERBERG, EILEEN
Address: 500 SOUTH POINTE DRIVE, #110
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL K SILVERBERG

RA

04/11/2007

Electronic Signature of Signing Officer or Director

Date