

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000060716

Entity Name: SMOOK, INC.

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

500 SOUTH POINTE DRIVE
SUITE 110
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

500 SOUTH POINTE DRIVE
SUITE 110
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1019318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & ASSOCIATES, PA
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 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: RICK SILVERBERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: RICK SILVERBERG

PRES

10/03/2011

Electronic Signature of Signing Officer or Director

Date