

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000018864

Entity Name: SMITH LOGISTICS, INC.

FILED
Nov 02, 2004
Secretary of State

Current Principal Place of Business:

12300 NW 32 AVENUE
MIAMI, FL 33167

New Principal Place of Business:

10800 NW 97 STREET
#102
MIAMI, FL 33178

Current Mailing Address:

12300 NW 32 AVENUE
MIAMI, FL 33167

New Mailing Address:

10800 NW 97 STREET
#102
MIAMI, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL HAYA, IGORT
12300 NW 32 AVENUE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

DEL HAYA, IGORT
10800 NW 97 STREET
#102
MIAMI, FL 33178 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: IGORT DEL HAYA

11/02/2004

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: DEL HAYA, IGORT
Address: 12300 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL HAYA, IGORT
Address: 10800 NW 97 STREET, #102
City-St-Zip: MIAMI, FL 33178

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: IGORT DEL HAYA

P

11/02/2004

Electronic Signature of Signing Officer or Director

Date