

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000006555

Entity Name: MEGAN SMITH,INC.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

4605 CROSSWIND CT
#7
MELBOURNE, FL 32904

New Principal Place of Business:

2325 COMMODORE BLVD
WEST MELBOURNE, FL 32904

Current Mailing Address:

4605 CROSSWIND CT
#7
MELBOURNE, FL 32904

New Mailing Address:

2325 COMMODORE BLVD
WEST MELBOURNE, FL 32904

FEI Number: 54-2095852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MEGAN
4605 CROSSWIND CT
#7
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SMITH, MEGAN
2325 COMMODORE BLVD
WEST MELBOURNE, FL 32904 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: MEGAN SMITH

08/29/2007

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: D,P () Delete
Name: SMITH, MEGAN
Address: 4605 CROSSWIND CT
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: SMITH, HARRY J
Address: 4605 CROSSWIND CT
City-St-Zip: PALM BAY, FL 329075922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: SMITH, MEGAN
Address: 2325 COMMODORE BLVD
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D (X) Change () Addition
Name: SMITH, HARRY J
Address: 2325 COMMODORE BLVD
City-St-Zip: WEST MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify 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: MEGAN SMITH

P

08/29/2007

Electronic Signature of Signing Officer or Director

Date