

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000018977

Entity Name: SMILEE, INC

FILED
Nov 08, 2004
Secretary of State

Current Principal Place of Business:

4712 N.W. 5TH COURT
COCONUT CREEK, FL 33063 US

Current Mailing Address:

4712 N.W. 5TH COURT
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

5243 NORTH DIXIE HWY
APT. C2
OAKLAND PARK, FL 33334 US

New Mailing Address:

5243 NORTH DIXIE HWY
APT. C2
OAKLAND PARK, FL 33334 US

FEI Number: 04-3751388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LEE R
4712 N.W. 5TH COURT
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

SMITH, LEE R
5243 NORTH DIXIE HWY
APT. C2
OAKLAND PARK, FL 33334 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: LEE R. SMITH

11/08/2004

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: SMITH, LEE R
Address: 4712 N.W. 5TH COURT
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: SEC (X) Delete
Name: GORMAN, JANIS E
Address: 4712 N.W. 5TH COURT
City-St-Zip: COCONUT CREEK, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORMAN, JANIS E
Address: 5243 NORTH DIXIE HWY APT. C2
City-St-Zip: OAKLAND PARK, FL 33334 US

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: JANIS E GORMAN

P

11/08/2004

Electronic Signature of Signing Officer or Director

Date