

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000030088

Entity Name: SMART TONE INT'L INC.

FILED
Oct 20, 2005
Secretary of State

Current Principal Place of Business:

1730 N.W. 23 ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1730 N.W. 23 ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 54-2102042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAI, PIYANG
1730 N.W. 23 ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

WONG, KAM-YU
1730 N.W. 23 ST.
MIAMI, FL 33142 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: WONG, KAM-YU

10/20/2005

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: DP () Delete
Name: TAI, PIYAN
Address: 4995 N.W. 72ND AVE #308
City-St-Zip: MIAMI, FL 33126

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WONG, KAM-YU
Address: 4995 N.W. 72ND AVE #308
City-St-Zip: MIAMI, FL 33126

Title: P () Change (X) Addition
Name: WU, CHUNG-WEN
Address: 4995 N.W. 72ND AVE #308
City-St-Zip: MIAMI, FL 33126

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: WONG, KAM-YU

DP

10/20/2005

Electronic Signature of Signing Officer or Director

Date