

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000066434

FILED
Oct 29, 2004
Secretary of State

Entity Name: SMART ELECTRONICS INCORPORATED

Current Principal Place of Business:

4804 SW 28TH TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

4808 SW 28TH TERRACE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

4804 SW 28TH TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

4808 SW 28TH TERRACE
FORT LAUDERDALE, FL 33312

FEI Number: 56-2392224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOMTOV, MORRIS P
11650 NE 11 PLACE
BISCAYNE PARK, FL 33312 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:

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: PS () Delete
Name: YOMTOV, MORRIS
Address: 11650 NE 11 PLACE
City-St-Zip: BISCAYNE PARK, FL 33312

Title: VT () Delete
Name: MORDES, JERRY R
Address: 4836 SW 26TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY R MORDES

VT

10/29/2004

Electronic Signature of Signing Officer or Director

Date