

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000074555

Entity Name: S & M MANAGEMENT GROUP, INC.

FILED
Oct 04, 2005
Secretary of State

Current Principal Place of Business:

3709 W HAMILTON AVENUE SUITE 4
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3709 W HAMILTON AVENUE SUITE 4
TAMPA, FL 33614

New Mailing Address:

8713 ELMWOOD LANE
TAMPA, FL 33615

FEI Number: 56-2376942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KILPATRICK, SANDRA E
8713 ELMWOOD LANE
TAMPA, FL 33615 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: SANDRA KILPATRICK

10/04/2005

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: PTD () Delete
Name: ORDET, MIA M
Address: 3709 W HAMILTON AVENUE SUITE 4
City-St-Zip: TAMPA, FL 33614

Title: VSD () Delete
Name: KILPATRICK, SANDRA
Address: 3709 W HAMILTON AVENUE SUITE 4
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ORDET, MIA M MS.
Address: 3709 W HAMILTON AVENUE SUITE 4
City-St-Zip: TAMPA, FL 33614

Title: VSD (X) Change () Addition
Name: KILPATRICK, SANDRA E MRS.
Address: 8713 ELMWOOD LANE
City-St-Zip: TAMPA, FL 33615

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: SANDRA KILPATRICK

VSD

10/04/2005

Electronic Signature of Signing Officer or Director

Date