

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000083939

Entity Name: SMITH-MASSEY HOLDINGS, INC.

FILED  
Jan 18, 2006  
Secretary of State

## Current Principal Place of Business:

35 CLAYTON LANE  
SANTA ROSA BEACH, FL 32459

## New Principal Place of Business:

10343 EAST CO. HWY 30-A  
UNIT C-102  
SEACREST BEACH, FL 32413

## Current Mailing Address:

35 CLAYTON LANE  
SANTA ROSA BEACH, FL 32459

## New Mailing Address:

10343 EAST CO. HWY 30-A  
UNIT C-102  
SEACREST BEACH, FL 32413

FEI Number: 20-0126177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAWKINS, JOHN W ESQ  
MATTHEWS & HAWKINS PA  
607 HIGHWAY 98 EAST  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

HAWKINS, JOHN W ESQ  
MATTHEWS & HAWKINS PA  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541 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: JEFF W. MASSEY

01/18/2006

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: MASSEY, JEFF W  
Address: 26 ELYSEE COURT  
City-St-Zip: SUNCREST BEACH, FL 32413

Title: T ( ) Delete  
Name: SMITH, PETER W  
Address: 35 WHITE STREET #3  
City-St-Zip: NEW YORK, NY 10013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MASSEY, JEFF W  
Address: 26 ELYSEE COURT  
City-St-Zip: SEACREST BEACH, FL 32413

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 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: JEFF W. MASSEY

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date