

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000089200

Entity Name: INK SMART USA, INC.

FILED
Oct 07, 2004
Secretary of State

Current Principal Place of Business:

9654 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9832 WEST SAMPLE RD.
CORAL SPRINGS, FL 33065

Current Mailing Address:

9654 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Mailing Address:

9832 WEST SAMPLE RD.
CORAL SPRINGS, FL 33065

FEI Number: 56-2393006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, KIMBERLY BETH
9654 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

STEINBERG, KIMBERLY BETH
1086 N.W. 113TH WAY
CORAL SPRINGS, FL 33071 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: KIMBERLY B. STEINBERG

10/07/2004

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: D () Delete
Name: STEINBERG, KIMBERLY BETH
Address: 9654 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEINBERG, KIMBERLY BETH
Address: 1086 N.W. 113TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: KIMBERLY B. STEINBERG

PRES

10/07/2004

Electronic Signature of Signing Officer or Director

Date