

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000097652

FILED
Feb 26, 2009
Secretary of State

Entity Name: SMOOTH RIDE INC.

Current Principal Place of Business:

83 NW 45 AVE
SUITE 201
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

818 SE 10TH AVE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

83 NW 45 AVE
SUITE 201
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

818 SE 10TH AVE
SUITE
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-0202369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONANO, JANINE
83 NW 45 AVE
SUITE 201
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CALIFANO, PETER
818 SE 10TH AVE
DEERFIELD BEACH, FL 33441 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: PETER CALIFANO

02/26/2009

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: CALIFANO, PETER
Address: 886 NW 97 AVE
City-St-Zip: PLANTATION, FL 33324 US

Title: VP () Delete
Name: LONANO, SALVATORE
Address: 83 NW 45 AVE #201
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SEC () Delete
Name: LONANO, JANINE
Address: 83 NW 45 AVE SUITE 201
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: PETER CALIFANO

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date