

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000109181

Entity Name: B. SMITH HOLDINGS, INC.

FILED
Oct 04, 2005
Secretary of State

Current Principal Place of Business:

13927 ZEPHERMOOR LANE
WINTER GARDEN, FL 34787

New Principal Place of Business:

8010 TIBET BUTLER DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

13927 ZEPHERMOOR LANE
WINTER GARDEN, FL 34787

New Mailing Address:

8010 TIBET BUTLER DRIVE
WINDERMERE, FL 34786

FEI Number: 65-1207931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, EDWARD K
10956 DEARDEN CIRCLE
ORLANDO, FL 32817 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: EDWARD K. GRAHAM

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: SMITH, BUDDY
Address: 13927 ZEPHERMOOR LANE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, BUDDY
Address: 8010 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: BUDDY SMITH

Electronic Signature of Signing Officer or Director

MR.

10/04/2005

Date