

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000006866

Entity Name: SMILE PROMOTIONS, INC.

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

13961 SW 122 AVE
302
MIAMI, FL 33186

New Principal Place of Business:

16142 SW 73 ST
MIAMI, FL 33193

Current Mailing Address:

13961 SW 122 AVE
302
MIAMI, FL 33186

New Mailing Address:

16142 SW 73 ST
MIAMI, FL 33193

FEI Number: 20-0565584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, MARCELA
13961 SW 122 AVE
302
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SERRANO, MARCELA
13961 SW 122 AVE
MIAMI, FL 33186 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: MARCELA SERRANO

10/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERRANO, MARCELA
Address: 13961 SW 122 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: ORDONEZ, HECTOR
Address: 3961 SW 122 AVE
City-St-Zip: MIAMI, FL 3186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ORDONEZ, HECTOR
Address: 13961 SW 122 AVE
City-St-Zip: MIAMI, FL 3186

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: MARCELA SERRANO

P

10/04/2006

Electronic Signature of Signing Officer or Director

Date