

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000019620

Entity Name: SMART MARKETING SOLUTIONS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6820 LYONS TECHNOLOGY CIR.
STE 230
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6820 LYONS TECHNOLOGY CIR.
STE 230
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-0648297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK J
2 SOUTH BISCAYNE BLVD SUITE 2680
MIAMI, FL 33131 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: MARK J. BRYN

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: LEVINSON, JORDAN
Address: 6820 LYONS TECHNOLOGY CIR., STE 230
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: ZIMMERMAN, JASON
Address: 114 PACIFICA COURT, SUITE 450
City-St-Zip: IRVINE, CA 92618

Title: CFO () Delete
Name: PUSTILNIK, JEFF
Address: 6820 LYONS TECHNOLOGY CIR., STE 230
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Delete
Name: PUSTILNIK, JEFF
Address: 6820 LYONS TECHNOLOGY CIR., STE 230
City-St-Zip: COCONUT CREEK, FL 33073

Title: CEO () Delete
Name: LEVINSON, JORDAN
Address: 6820 LYONS TECHNOLOGY CIR., STE 230
City-St-Zip: COCONUT CREEK, FL 33073

Title: CEO () Delete
Name: ZIMMERMAN, JASON
Address: 114 PACIFICA COURT, SUITE 450
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ZIMMERMAN, JASON
Address: 200 GODDARD STREET
City-St-Zip: IRVINE, CA 92618

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

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

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

Title: CEO (X) Change () Addition
Name: ZIMMERMAN, JASON
Address: 200 GODDARD STREET
City-St-Zip: IRVINE, CA 92618

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: JORDAN LEVINSON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date