

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000061023

FILED
Nov 24, 2010
Secretary of State

Entity Name: S & M HOLD. ENTERPRISES, INC.

Current Principal Place of Business:

7101 S. ORANGE BLOSSOM TRL
ORLANDO, FL 32809

New Principal Place of Business:

7113 S. ORANGE BLOSSOM TRL
ORLANDO, FL 32809

Current Mailing Address:

7101 S. ORANGE BLOSSOM TRL
ORLANDO, FL 32809

New Mailing Address:

15 VERBENA AVE,
2ND FLOOR
FLORAL PARK, NY 11001

FEI Number: 42-1627175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, SONIA
6910 BETH RD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

MADRUGA, JORGE
8700 S ORANBE BLOSSOM TRAIL
ORLANDO, FL 32809 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: JORGE MADRUGA

11/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: MADRUGA, JORGE
Address: 15 VERBENA AVE
City-St-Zip: FLORAL PARK, NY 11001

I hereby 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 all other like empowered.

SIGNATURE: JORGE MADRUGA

OFF.

11/24/2010

Electronic Signature of Signing Officer or Director

Date