2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067475

Entity Name: SMART BUSINESS BY DESIGN, INC.

FILED Oct 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2224 CRYSTAL FALLS DR. 413 OAK PLACE #4F

FRISCO, TX 75034

PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

2224 CRYSTAL FALLS DR. 413 OAK PLACE

FRISCO, TX 75034 #4F PORT ORANGE, FL 32127

FEI Number: 57-1204533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA INCORPORATORS, INC CARRIERE, RUSSELL L PRES 8875 HIDDEN RIVER PKWY., SUITE 300 301 QUAY ÁSSISÍ

TAMPA, FL 336372087 US NEW SMYRNA BEACH, FL 32169 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: RUSSELL L CARRIERE 10/12/2005

> 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: () Delete CARRIERE, RUSSELL Name: 2224 CRYSTAL FALLS DR. Address:

City-St-Zip: FRISCO, TX 75034

Title: () Delete CARRIERE, SYDNEY Name: 2224 CRYSTAL FALLS DR. Address:

FRISCO, TX 75034 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition CARRIERE, RUSSELL L PRES Name:

301 QUAY ASSISI Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: (X) Change () Addition CARRIERE, SYDNEY R VP Name:

Address: 301 QUAY ASSISI NEW SMYRNA BEACH, FL 32169 City-St-Zip:

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: RUSSELL L CARRIERE **PRES** 10/12/2005