

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000132852

FILED
Sep 27, 2007
Secretary of State

Entity Name: THE SWEET SMELL OF SUCCESS, INC.

Current Principal Place of Business:

10054 W MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10054 W MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 11-3727732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTIN, RICHARD C
110 SOUTHEAST 6 STREET
STE 1970
FT LAUDERDALE, FL 33301 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: RICHARD ENTIN

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/D () Delete
Name: SILVER, STUART
Address: 10054 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VP/D () Delete
Name: SILVER, ELYS
Address: 10054 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STUART SILVER

PRES

09/27/2007

Electronic Signature of Signing Officer or Director

Date