

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000144772

Entity Name: SMART P.O.S., INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

917 NW 134 AVE
MIAMI, FL 33182

New Principal Place of Business:

917 NW 128 PLACE
MIAMI, FL 33182

Current Mailing Address:

917 NW 134 AVE
MIAMI, FL 33182

New Mailing Address:

917 NW 128 PLACE
MIAMI, FL 33182

FEI Number: 01-0823371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JAIME
917 NW 134 AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

RAMIREZ, JAIME
917 NW 128 PLACE
MIAMI, FL 33182 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: JAIME RAMIREZ

02/22/2006

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: RAMIREZ, JAIME S
Address: 917 NW 134 AVE
City-St-Zip: MIAMI, FL 33182

Title: S (X) Delete
Name: LONDONO, JOAQUIN
Address: 14992 SW 59 ST
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, JAIME S
Address: 917 NW 128 PLACE
City-St-Zip: MIAMI, FL 33182

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

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: JAIME RAMIREZ

P

02/22/2006

Electronic Signature of Signing Officer or Director

Date