

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149917

FILED
Sep 22, 2005
Secretary of State

Entity Name: CHERYL SMITH MANAGEMENT, INC.

Current Principal Place of Business:

305 NE 14TH AVENUE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

Current Mailing Address:

305 NE 14TH AVENUE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

FEI Number: 20-1570241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, CHERYL A
305 NE 14TH AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SMITH, CHERYL A
433 PLAZA REAL
SUITE 275
FORT LAUDERDALE, FL 33432 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: CHERYL A. SMITH

09/22/2005

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: P/S () Delete
Name: SMITH, CHERYL A
Address: 305 NE 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: SMITH, CHERYL A
Address: 433 PLAZA REAL, SUITE 275
City-St-Zip: BOCA RATON, FL 33432 US

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: CHERYL A. SMITH

P/S

09/22/2005

Electronic Signature of Signing Officer or Director

Date