

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000154590

FILED
Apr 14, 2006
Secretary of State

Entity Name: SMART MARKETING BOUTIQUE CORP.

Current Principal Place of Business:

4435 SW 160TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

4341 SW 160TH AVE
100
MIRAMAR, FL 33027

Current Mailing Address:

4435 SW 160TH AVE
MIRAMAR, FL 33027

New Mailing Address:

PO BOX 820613
PEMBROKE PINES, FL 33082 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMICK, DENIA
4435 SW 160TH AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

HIMICK, DENIA
4341 SW 160TH AVE
MIRAMAR, FL 33027 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: DENIA HIMICK

04/14/2006

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: V () Delete
Name: GARCIA, QUIROGAS
Address: 4435 SW 160TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: P () Delete
Name: HIMICK, DENIA
Address: 4435 SW 160TH AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GARCIA, QUIROGAS
Address: 4341 SW 160TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: P (X) Change () Addition
Name: HIMICK, DENIA
Address: 4341 SW 160TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: DENIA HIMICK

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date