

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000154590

FILED
Feb 09, 2010
Secretary of State

Entity Name: SMART MARKETING BOUTIQUE CORP.

Current Principal Place of Business:

18658 NW 52ND PATH
MIAMI GARDENS, FL 33065 US

New Principal Place of Business:

18658 NW 52ND PATH
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

PO BOX 820613
PEMBROKE PINES, FL 33082 US

New Mailing Address:

18658 NW 52ND PATH
MIAMI GARDENS, FL 33055 US

FEI Number: 84-1666586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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
Name: GARCIA, QUIROGAS
Address: 4341 SW 160TH AVE
City-St-Zip: MIRAMAR, FL 33027

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

I hereby 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 all other like empowered.

SIGNATURE: DENIA HIMICK

P

02/09/2010

Electronic Signature of Signing Officer or Director

Date