2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000171145

Entity Name: SMG05, INC

FILED Jun 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

623 MOUND PARK WAY S, UNIT A 493 7TH AVENUE N

ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

623 MOUND PARK WAY S, UNIT A 493 7TH AVENUE N

ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701

FEI Number: 20-2102899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENWAY, SAMUEL S 6107 8TH AVE DR N E BRADENTON, FL 34212 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: SAMUEL S GREENWAY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GREENWAY, SAMUEL P

 Address:
 6107 8TH AVE DR N E

 City-St-Zip:
 BRADENTON, FL 34212

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: SAMUEL S GREENWAY P 06/25/2010