

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000017365

Entity Name: SMS DESIGN, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

2158 BIARRITZ DR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

5425 JACKSON ST.
HOLLYWOOD, FL 33021

Current Mailing Address:

2158 BIARRITZ DR.
MIAMI BEACH, FL 33141

New Mailing Address:

5425 JACKSON ST.
HOLLYWOOD, FL 33021

FEI Number: 20-4260301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISSI, LISA A
2158 BIARRITZ DR.
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PARISSI, LISA A
5425 JACKSON ST.
HOLLYWOOD, FL 33021 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: LISA A. PARISSI

02/05/2008

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: SMITH, SCOTT M
Address: 2158 BIARRITZ DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: PARISSI, LISA A
Address: 2158 BIARRITZ DR.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, SCOTT M
Address: 5425 JACKSON ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: PARISSI, LISA A
Address: 5425 JACKSON ST.
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT M. SMITH

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date