

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000098233

Entity Name: SMITH FAR EAST MARINE, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

36312 BESSEMER LANE
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

2908 JERRY SMITH RD
DOVER, FL 33527

Current Mailing Address:

36312 BESSEMER LANE
ZEPHYRHILLS, FL 33541

New Mailing Address:

PO BOX 672
LITHIA, FL 33547

FEI Number: 20-5357026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GEORGE
36312 BESSEMER LANE
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

SMITH, GEORGE
2908 JERRY SMITH RD.
DOVER, FL 33527 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: GEORGE W SMITH

09/02/2008

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, GEORGE
Address: 36312 BESSEMER LANE
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, GEORGE W
Address: 2908 JERRY SMITH RD.
City-St-Zip: DOVER, FL 33527

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: GEORGE W. SMITH

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date