

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000119058

FILED
Mar 17, 2009
Secretary of State

Entity Name: LNL SMART HOLDINGS CORPORATION

Current Principal Place of Business:

10167 SANDY MARSH CIRCLE
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

10167 SANDY MARSH CIRCLE
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 56-2613081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LAZARO O
10167 SANDY MARSH CIRCLE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANGELA N
10167 SANDY MARSH CIRCLE
ORLANDO, FL 32832 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: ANGELA N. RODRIGUEZ

03/17/2009

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: RODRIGUEZ, LAZARO O
Address: 10167 SANDY MARSH CIRCLE
City-St-Zip: ORLANDO, FL 32832

Title: V (X) Delete
Name: RODRIGUEZ, ANGELA
Address: 10167 SANDY MARSH CIRCLE
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ANGELA N
Address: 10167 SANDY MARSH CIRCLE
City-St-Zip: ORLANDO, FL 32832

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELA N. RODRIGUEZ

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date