2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000051514

Entity Name: C.M. SMITH ENTERPRISES, INC.

FILED Mar 24, 2011 Secretary of State

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

7175 53RD STREET VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

7175 53RD STREET VERO BEACH, FL 32967

FEI Number: 26-0191671 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:

SMITH, CLYDE M SMITH, CLYDE M JR
7175 53RD STREET 7175 53RD STREET
VERO BEACH, FL 32967 US VERO BEACH, FL 32967 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: CLYDE M SMITH 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SMITH, CLYDE M

 Address:
 7175 53RD STREET

 City-St-Zip:
 VERO BEACH, FL 32967

Title: VPD

 Name:
 HUDDLESTON, TAMMY

 Address:
 7175 53RD STREET

 City-St-Zip:
 VERO BEACH, FL 32967

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: CLYDE M SMITH PD 03/24/2011