

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000040885

FILED
Apr 22, 2010
Secretary of State

Entity Name: SMITH & PETERSON CONSULTING GROUP INC

Current Principal Place of Business:

11929 E. COLONIAL DR., STE 177
ORLANDO, FL 32826

New Principal Place of Business:

3320 PINE OAK TRAIL
SANFORD, FL 32773

Current Mailing Address:

P.O. BOX 585711
ORLANDO, FL 328585711

New Mailing Address:

3320 PINE OAK TRAIL
SANFORD, FL 32773

FEI Number: 26-2484629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, SMITH
1681 S. KIRKMAN RD
248
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

SCANTY, CJ
2521 LOCKINGTON CT
ORLANDO, FL 32828 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: CJSCANTY

04/22/2010

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
Name: BUTLER, GARETH O P
Address: 1319 ROGER BABSON RD
City-St-Zip: ORLANDO, FL 32808

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: GARETH O BUTLER

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date