2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000035512

Entity Name: SMART TECH ENTERPRISES, INC.

FILED Mar 29, 2011 Secretary of State

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

2789 WEST 73 PLACE 8147 WEST 36 AVENUE HIALEAH, FL 33016 6

HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

2789 WEST 73 PLACE 8147 WEST 36 AVENUE HIALEAH, FL 33016 6

HIALEAH, FL 33018

FEI Number: 26-4718883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, ENRIQUE
2789 WEST 73 PLACE
HIALEAH, FL 33016 US
SUAREZ, ENRIQUE
8147 WEST 36 AVENUE
6
HIALEAH, FL 33018 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: ENRIQUE SUAREZ 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SUAREZ, ENRIQUE

Address: 8147 WEST 36 AVENUE, APT 6

City-St-Zip: HIALEAH, FL 33018

Title: VP

Name: SOLER, MADELAINE

Address: 8147 WEST 36 AVENUE, APT 6

City-St-Zip: HIALEAH, FL 33018

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: ENRIQUE SUAREZ P 03/29/2011