

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000037281

FILED
Nov 12, 2010
Secretary of State

Entity Name: SMOTHERS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

3349 N. UNIVERSITY DRIVE
SUITE 5
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

P.O BOX 260696
HOLLYWOOD, FL 33026 US

Current Mailing Address:

3349 N. UNIVERSITY DRIVE
SUITE 5
HOLLYWOOD, FL 33024 US

New Mailing Address:

P.O BOX 260696
HOLLYWOOD, FL 33026 US

FEI Number: 32-0282413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOTHERS, SHAWN P
2820 N 73RD AVE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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: SHAWN SMOTHERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMOTHERS, SHAWN P
Address: 2820 N 73RD AVE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP
Name: SMOTHERS, SHAWN P
Address: 2820 N 73RD AVE
City-St-Zip: HOLLYWOOD, FL 33024 US

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: SHAWN SMOTHERS

Electronic Signature of Signing Officer or Director

P

11/12/2010

Date