

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000070027

Entity Name: SMALLS-JOHNSON INC.

FILED
May 08, 2012
Secretary of State

Current Principal Place of Business:

551 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

1843 SE FEDERAL HWY
STUART, FL 34994 US

Current Mailing Address:

551 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Mailing Address:

1843 SE FEDERAL HWY
STUART, FL 34994 US

FEI Number: 27-0769876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SMALLS, JAMILA T
480 HIBISCUS STREET
SUITE 411
WEST PALM BEACH, FL 33401 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: JAMILA SMALLSJOHNSON

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMALLS-JOHNSON, JAMILA T
Address: 480 HIBISCUS STREET, UNIT 411
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: JOHNSON, DAVID A
Address: 480 HIBISCUS STREET, UNIT 411
City-St-Zip: WEST PALM BEACH, FL 33401 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: JAMILA SMALLSJOHNSON

MRS

05/08/2012

Electronic Signature of Signing Officer or Director

Date