

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000088519

Entity Name: SMART ROAD CORP

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

9920 NW 44 TER
102
DORAL, FL 33178 US

Current Mailing Address:

9920 NW 44 TER
102
DORAL, FL 33178 US

New Principal Place of Business:

10578 NW 51ST ST
102
DORAL, FL 33178 US

New Mailing Address:

10578 NW 51ST ST
102
DORAL, FL 33178 US

FEI Number: 27-1187673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGO, JOSE A
7075 NW 116 CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MAGO, JOSE A
10578 NW 51ST ST
DORAL, FL 33178 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: JOSE A MAGO

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ROJAS, ANA M MRS.
Address: 10578 NW 51ST ST
City-St-Zip: DORAL, FL 33178 US

Title: VPS
Name: MAGO, JOSE A SR.
Address: 10578 NW 51ST ST
City-St-Zip: DORAL, FL 33178 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: ANA M ROJAS

MRS

03/30/2011

Electronic Signature of Signing Officer or Director

Date