2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000100896

Entity Name: HY SMITH CONSULTING, INC.

FILED Dec 06, 2014 Secretary of State

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

7848 MIDNIGHT PASS ROAD 7848 MIDNIGHT PASS ROAD SARASOTA, FL 34242 SARASOTA, FL 34242 UN

Current Mailing Address: New Mailing Address:

7848 MIDNIGHT PASS ROAD 24908 PISTOL RIVER LOOP SARASOTA, FL 34242 GOLD BEACH, OR 97444 UN

FEI Number: 27-1509415 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:

SMITH, HYRUM M 7848 MIDNIGHT PASS ROAD SARASOTA, FL 34242 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: HYRUM M. SMITH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: SMITH, HYRUM M

Address: 7848 MIDNIGHT PASS ROAD City-St-Zip: SARASOTA, FL 34242

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: HYRUM M. SMITH PRES 12/06/2014