

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000063241

Entity Name: MARTIN SMITH MEDIA, INC.

FILED
Dec 08, 2012
Secretary of State

Current Principal Place of Business:

18656 OCEAN MIST DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

18656 OCEAN MIST DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 27-3190492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, PAUL E
1045 E. ATLANTIC AVENUE
SUITE #300
DELRAY BEACH, FL 33483 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: PAUL ADAMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SMITH, MARTIN H
Address: 18656 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498 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: MARTIN SMITH

P, D

12/08/2012

Electronic Signature of Signing Officer or Director

Date