

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000099801

**Entity Name:** RTG SMART CONTROL INC.

**FILED**  
**Nov 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5201 BLUE LAGOON DR, SUITE 883  
MIAMI, FL 33126

**New Principal Place of Business:**

5201 BLUE LAGOON DR, SUITE 800  
MIAMI, FL 33126

**Current Mailing Address:**

5201 BLUE LAGOON DR, SUITE 883  
MIAMI, FL 33126

**New Mailing Address:**

5201 BLUE LAGOON DR, SUITE 800  
MIAMI, FL 33126

**FEI Number:** 27-4347935

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

VARGAS, EDITH  
1750 N BAYSHORE DR  
2204  
MIAMI, FL 33132 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: EDITH VARGAS

11/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: TORRENS, RONNY  
Address: 5201 BLUE LAGOON DR, SUITE 800  
City-St-Zip: MIAMI, FL 33126

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: RONNY TORRENTS

P

11/10/2011

Electronic Signature of Signing Officer or Director

Date