

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000009725

FILED
Jan 27, 2011
Secretary of State

Entity Name: SMITH'S OF OKEECHOBEE, INC.

Current Principal Place of Business:

2084 SW FIRST WAY
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

2084 SW FIRST WAY
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 65-0547236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JOHN R
202 NW 5 AVE
OKEECHOBEE, FL 34972 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: JOHN R. COOK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SMITH, CRAIG
Address: 2084 SW FIRST WAY
City-St-Zip: OKEECHOBEE, FL 34972

Title: VSD
Name: SMITH, KAREN
Address: 2084 SW FIRST WAY
City-St-Zip: OKEECHOBEE, FL 34972

Title: T
Name: SMITH, CRAIG J
Address: 2084 SW FIRST WAY
City-St-Zip: OKEECHOBEE, FL

Title: S
Name: SMITH, JENNIFER
Address: 2084 SW FIRST WAY
City-St-Zip: OKEECHOBEE, FL

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: CRAIG H. SMITH

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date