

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000044930

Entity Name: SMITH'S MOTORS, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

1391 NW 31 AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

4701 SW 45 STREET
BLDG 4 BAY 25
FT LAUDERDALE, FL 33314

Current Mailing Address:

1391 NW 31 AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

4701 SW 45 STREET
BLDG 4 BAY 25
FT LAUDERDALE, FL 33314

FEI Number: 65-0675506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, NORMA
1391 NW 31 AVE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SMITH, NORMA
4701 SW 45 STREET
BLDG 4 BAY 25
FT LAUDERDALE, FL 33314 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: NORMA SMITH

05/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, NORMA
Address: 8521 NW 49 STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: VD () Delete
Name: SMITH, VALENTINE
Address: 8521 NW 49 STREET
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORMA SMITH

PD

05/06/2005

Electronic Signature of Signing Officer or Director

Date