

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000046060

FILED
Apr 28, 2011
Secretary of State

Entity Name: C. MELVIN SMITH ENTERPRISES, INC.

Current Principal Place of Business:

276 WOODVILLE HWY
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

PO BOX 978
WOODVILLE, FL 32362

New Mailing Address:

FEI Number: 59-3385875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'STEEN, J. C.
177 SALEM CT.
TALLAHASSEE, FL 32301 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: J. C. O'STEEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, C. MELVIN
Address: 276 WOODVILLE HWY
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VD
Name: DUNLAP, THOMAS G
Address: 3021 FAIRVIEW DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

Title: SD
Name: KORNEGAY, JAMES D
Address: 130 WHISPERING PINES
City-St-Zip: TALLAHASSEE, FL 32310

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: C. MELVIN SMITH

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date