

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000004459

Entity Name: STEVEN SMITH, INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

1600 S. DIXIE HIGHWAY
SUITE 108
BOCA RATON, FL 33432 US

Current Mailing Address:

PO BOX 4493
KEY WEST, FL 33041 US

New Principal Place of Business:

1600 SOUTH DIXIE HIGHWAY
SUITE 108
BOCA RATON, FL 33432 US

New Mailing Address:

1600 SOUTH DIXIE HIGHWAY
SUITE 108
BOCA RATON, FL 33432 US

FEI Number: 65-0725411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD - SUITE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SMITH, STEVEN
1600 S. DIXIE HIGHWAY
SUITE 108
BOCA RATON, FL 33432 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: STEVEN SMITH

01/15/2010

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: D
Name: SMITH, STEVEN
Address: 1600 SOUTH DIXIE HIGHWAY, SUITE 108
City-St-Zip: BOCA RATON, FL 33432

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: STEVEN SMITH

D

01/15/2010

Electronic Signature of Signing Officer or Director

Date