2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000004459

Entity Name: STEVEN SMITH, INC.

FILED Oct 10, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5442 GRAND PARK PLACE BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

P.O. BOX 810222 BOCA RATON, FL 33481 US

FEI Number: 65-0725411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, STEVEN 5442 GRAND PARK PLACE BOCA RATON, FL 33486 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SMITH, STEVEN

 Address:
 P.O. BOX 810222

 City-St-Zip:
 BOCA RATON, FL 33481

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 10/10/2013