

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000022777

Entity Name: S M D RESEARCH, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

6601 LYONS RD
F-4
COCONUT CREEK, FL 33073

New Principal Place of Business:

19093 STREAMSIDE COURT
BOCA RATON, FL 33498

Current Mailing Address:

9151 PINE SPRING DR.
BOCA RATON, FL 33428

New Mailing Address:

19093 STREAMSIDE COURT
BOCA RATON, FL 33498

FEI Number: 65-0743395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESSICK, WALTER H P.A.
1900 CORPORATE BLVD STE 305 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: MICHAEL V. MITRIONE, VICE PRESIDENT

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: OAKNER, STUART P
Address: 19093 STREAMSIDE CT
City-St-Zip: BOCA RATON, FL 33498

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: STUART P. OAKNER

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date