

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000068567

FILED
Apr 16, 2011
Secretary of State

Entity Name: KEN SMYTHE ENTERPRISES, INC.

Current Principal Place of Business:

19642 TROPHY DR.
BOCA RATON, FL 33498

New Principal Place of Business:

11 TAM O SHANTER LANE
BOCA RATON, FL 33431

Current Mailing Address:

19642 TROPHY DR.
BOCA RATON, FL 33498

New Mailing Address:

11 TAM O SHANTER LANE
BOCA RATON, FL 33431

FEI Number: 65-0772671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTHE, KEN
19642 TROPHY DR.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SMYTHE, KEN
11 TAM O SHANTER LANE
BOCA RATON, FL 33431 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: KEN SMYTHE

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMYTHE, KEN
Address: 11 TAM O SHANTER LANE
City-St-Zip: BOCA RATON, FL 33431

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: KEN SMYTHE

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date