

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000048534

Entity Name: MICHAEL A. SMITH, INC.

FILED
Oct 23, 2006
Secretary of State

Current Principal Place of Business:

597 HAVERTY COURT
SUITE 80
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

597 HAVERTY COURT
SUITE 80
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-3510461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL A
1208 FOXRIDGE PLACE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SMITH, MICHAEL A
973 SABAL GROVE DRIVE
ROCKLEDGE, FL 32955 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 A SMITH 10/23/2006

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 () Delete
Name: SMITH, MICHAEL A
Address: 1208 FOX RIDE PLACE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, MICHAEL A
Address: 973 SABAL GROVE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL A SMITH D 10/23/2006

Electronic Signature of Signing Officer or Director Date