

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000102321

Entity Name: SMARTSTREAM INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

13500 SUTTON PARK DR. S
SUITE 701
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13500 SUTTON PARK DR. S
SUITE 701
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-3547853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES C
13500 SUTTON PARK DR. S
701
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

THOMPSON, ROBERT A
13500 SUTTON PARK DR. S
701
JACKSONVILLE, FL 32224 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: ROBERT A. THOMPSON

10/12/2005

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: CEO () Delete
Name: THOMPSON, ROBERT A
Address: 13500 SUTTON PARK DR S STE 701
City-St-Zip: JACKSONVILLE, FL 32224

Title: PRES () Delete
Name: NICHOLS, JAMES C
Address: 13500 SUTTON PARK DR S STE 701
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: SHEETS, JUSTINE
Address: 13500 SUTTON PARK DR S STE 701
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT A. THOMPSON

CEO

10/12/2005

Electronic Signature of Signing Officer or Director

Date