2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S68826

ON REINSTATEMENT FILED
Feb 02, 2011
Secretary of State

Entity Name: H.P. SMYTHE & ASSOCIATES, INC.

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

1760 NW 39 ST

OAKLAND PARK, FL 33309 US

Current Mailing Address: New Mailing Address:

1760 NW 39 ST

OAKLAND PARK, FL 33309 US

FEI Number: 65-0291333 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:

KAPETAN, GEORGE A 1760 NORTHWEST 39 STREET OAKLAND PARK, FL 33309 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: GEORGE A. KAPETAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCDM

Name: KAPETAN, GEORGE ALEXAND

Address: 1760 NW 39TH ST

City-St-Zip: OAKLAND PARK, FL 33309 US

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: GEORGE A. KAPETAN PCDM 02/02/2011