2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V24086

Entity Name: WILLARD SMITH ENTERPRISES, INC.

FILED Jun 13, 2005 Secretary of State

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

12861 SW 11 PL 12861 SW 11 PLACE DAVIE, FL 33325 US DAVIE, FL 33325 US

Current Mailing Address: New Mailing Address:

6161 MIAMI LAKES DR S 1 SW 129 STREET MIAMI LAKES, FL 33014 STE 105

PEMBROKE PINES, FL 33027 US

FEI Number: 65-0325760 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:

GARCIA, EDWARD
6163 MIAMI LAKES DR E
MIAMI LAKES, FL 33014 US

EDWARD GARCIA, INC
6163 MIAMI LAKES DR E
MIAMI LAKES, FL 33014 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: EDWARD GARCIA 06/13/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DPST (X) Change () Addition Name: SMITH, WILLARD, Name: SMITH, WILLARD

Address: 12861 SW 11 PL Address: 12861 SW 11 PL City-St-Zip: DAVIE, FL 33325 US

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: WILLARD SMITH D 06/13/2005