

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V61607

FILED
Sep 06, 2007
Secretary of State

Entity Name: SMITH MACHINE SERVICE INC.

Current Principal Place of Business:

4845 ROSSELLE ST
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

552121 US HWY 1 N.
HILLIARD, FL 32046 US

Current Mailing Address:

4845 ROSSELLE ST
JACKSONVILLE, FL 32254 US

New Mailing Address:

552121 US HWY 1 N.
HILLIARD, FL 32046

FEI Number: 59-3140988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BARRY DEAN
4859-1 ROSSELLE ST.
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

SMITH, BARRY DEAN
552121 US HWY 1 N.
HILLIARD, FL 32046 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: BARRY D. SMITH

09/06/2007

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, BARRY DEAN,
Address: 4845 ROSSELLE ST
City-St-Zip: JACKSON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, BARRY DEAN,
Address: 552121 US HWY 1 N.
City-St-Zip: HILLIARD, FL 32046

I hereby certify that the information supplied with this filing does not qualify 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: BARRY D SMITH

D

09/06/2007

Electronic Signature of Signing Officer or Director

Date