

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V61607

FILED
May 12, 2011
Secretary of State

Entity Name: SMITH MACHINE SERVICE INC.

Current Principal Place of Business:

552121 US HWY 1 N.
HILLIARD, FL 32046 US

New Principal Place of Business:

Current Mailing Address:

552121 US HWY 1 N.
HILLIARD, FL 32046

New Mailing Address:

P.O. BOX 339
HILLIARD, FL 32046 US

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
552121 US HWY 1 N.
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: BARY D. SMITH

PRES

05/12/2011

Electronic Signature of Signing Officer or Director

Date