

M04000000400

**Florida Department of State
Division of Corporations
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DEPT OF CORPORATIONS

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REGISTERED AGENT CHANGE

SMP MARKETING, LLC

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 603.016 or 603.008, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the limited liability company is: SMP MARKETING, LLC
- 2. The mailing address of the limited liability company is: 6820 M-140
Eau Claire, MI 49111

- 3. Date of filing/registration in Florida: 01-25-04
- 4. Document number: M04000000400

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Gregory B. Seel
Name
6820 M-140
Address
Eau Claire, MI 49111
City, State and Zip

The name and address of the new registered agent and/or office:

John J. Raymond, Jr.
Name
c/o Butzel Long P.C. 1200 N. Federal Hwy
Florida street address (P.O. Box NOT acceptable)
Boca Raton FL 33432
City, State and Zip

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the limited liability company is not organized under the laws of the State of Florida, it is hereby affirmed that after the change or changes are made, the Florida street address of the registered office is the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member:

Gregory B. Seel, Manager
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 603, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

John J. Raymond, Jr.
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00

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