FEI Number: 59-1279915			Certificate of Status Desired: No	
Name and Address of Current Registered Agent:				
MACLAREN, JOHN KPRES 7730 SW 53 PL MIAMI, FL 33143 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:	JOHN K MACLAREN			01/16/2018
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PD	Title	VPD	
Name	MACLAREN, JOHN KPRES	Name	MACLAREN, VALERIE	
Address	7730 SW S53 PL	Address	535 ARAGON	
City-State-Zip:	MIAMI FL 33143	City-State-Zip:	CORAL GABLES FL 33134	

# **Current Mailing Address:**

4401 NW 37 AVENUE MIAMI, FL 33142

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: JOHN K MACLAREN

PRESIDENT

01/16/2018 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 16, 2018 **Secretary of State** CC0791614315

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

### **DOCUMENT# 349244**

Entity Name: SMITH HAMILTON SHOP INC

## **Current Principal Place of Business:**

4401 NW 37 AVENUE MIAMI, FL 33142