

G74420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

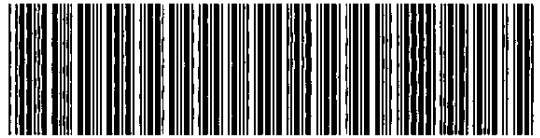
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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RA Change
Review
7-31-09

WILLIAMSPARKER
HARRISON DIETZ & GETZEN

ATTORNEYS AT LAW
200 SOUTH ORANGE AVENUE
SARASOTA, FLORIDA 34236
T: (941) 552-5550
F: (941) 552-5559
soneil@williamsparker.com
FLORIDA REGISTERED PARALEGAL

July 27, 2009

Amendment Section
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

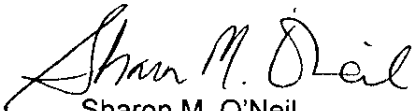
Re: X.S. Smith of Florida, Inc.

Dear Sir or Madam:

Forwarded herewith is a Statement of Change of Registered Office and Registered Agent for X.S. Smith of Florida, Inc., along with a check in the amount of \$35.00, in payment of the filing fee. Please file this document as quickly as possible.

Thank you, and please contact me at (941) 552-5550 should any problems arise in connection with this filing.

Sincerely,



Sharon M. O'Neil
Corporate Paralegal

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Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida

_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: X.S. SMITH OF FLORIDA, INC.
2. The principal office address: 2122 WHITFIELD PARK AVENUE, SARASOTA, FL 34243-4048
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 12/19/1983 Document number: G74420
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

TERRI JAYNE SALT C/O WILLIAMS PARKER HARRISON

DIETZ & GETZEN, 1550 RINGLING BOULEVARD,

SARASOTA, FL 34230-3258

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RICHARD W. SMITH, JR.

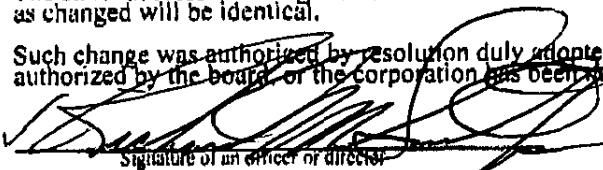
2122 WHITFIELD PARK AVENUE

P.O. Box NOT acceptable

SARASOTA, FL 34243-4048

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

RICHARD W. SMITH, JR., Its President

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

Richard W. Smith, Jr.

If signing on behalf of an entity:

✓ Richard W. Smith, Jr.

Typed or Printed Name

7/21/09

Date

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2F045 (8/05)

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TALLAHASSEE, FLORIDA