

L0f0000 44205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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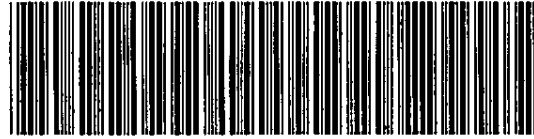
(Business Entity Name)

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J SHIVERS



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YOUR PERSONAL ATTORNEY

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March 24, 2016
File No.: 5718-0000

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

RE: Statement of Change of Registered Agent and Registered Office
for BankSmart Solutions, LLC


To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Statement of Change of Registered Agent and Registered Office of the above named Corporation. We have also enclosed a check in the amount of \$25.00 for the filing fees of the Statement of Change. Please mail me the copy of the Statement of Change with the appropriate stamped information in the enclosed self addressed stamped envelope.

Should you have any questions please do not hesitate to contact us.

Very truly yours,

O'CONNOR LAW FIRM


Patrick M. O'Connor, Esquire

PMO/psb
Enclosures

**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE
FOR
BANKSMART SOLUTIONS, LLC**

Pursuant to the provisions of sections 605.0114 or 605.0116, 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 BANKSMART SOLUTIONS, LLC.
2. The address of the limited liability company is: 3072 LONGBROOKE WAY, CLEARWATER, FLORIDA 33760.
3. The Articles of Organization were filed on MAY 2, 2008 with an effective date of APRIL 28, 2008.
4. The Company was assigned document number L08000044205.
5. The Registered Agent and Registered Office currently listed on the records of the Florida Department of State is: IAN S. GIOVINCO, 1219 N. FRANKLIN STREET, TAMPA, FLORIDA 33602.


The new Registered Agent and Registered Office is: O'CONNOR LAW FIRM, 2240 BELLEAIR ROAD, SUITE 115, CLEARWATER, FLORIDA 33764.

It is hereby confirmed that the change(s) 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.



JAMES D. WILKSON, as Manager/Member

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 605, F.S.

O'CONNOR LAW FIRM


By: Patrick M. O'Connor, Esquire, for the firm