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COVER LETTER

TO: Registration Section Division of Corporations			
	SMDL, LI		
Name of Lim	ited Liability	y Company	
Dear Sir or Madam:			
TI 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	C1	1 f (-)	£1!
The enclosed Registered Agent/Registered Office	ce Change a	nd ree(s) are submitted for	ming.
Please return all correspondence concerning this	s matter to th	ne following:	
•			
Name of Person			
Name of Person			
Main Classer Bark Laws & Balatrina	D la di		
Klein Glasser Park Lowe & Pelstring, Firm/Company	P.C.		
•			
200 S.W. 1st Ave., Suite 830		A STATE OF THE STATE OF	4 grant 2 - 19 6
Address		•	
Ft. Lauderdale, FL 33301			
City/State and Zip Code			
ParkH@kgplp.com			
ParkH@kgplp.com E-mail address: (to be used for future annual report notifi	ication)		
For further information concerning this matter,	please call:		
,	•		
Houston S. Park, III, Esq.	t (561) 655-1500	
Name of Person		rea Code & Daytime Telephone Nu	mber
STREET/COURIER ADDRESS:	MAI	LING ADDRESS:	
Registration Section	Registration Section		
Division of Corporations	Division of Corporations P.O. Box 6327		
Clifton Building 2661 Executive Center Circle	Tallahassee, Florida 32314		
Tallahassee, Florida 32301	1 ana	nassee, 1 londa 52514	
Enclosed is a check for the following a	amount:		
\$25 Filing Fee		\$55 Filing Fee & Certified Copy	
<u>. </u>	المحتم		

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

Pursuant to the provisions of sections 608.416 or 608.508, 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. SMDL. LLC 1. Name of the limited liability company: ___ 3403 Robbins Road 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Pompano Beach, FL 33062 3403 Robbins Road (b) Mailing address of limited liability company: Pompano Beach, FL 3306 (Note: MAY BE POST OFFICE BOX) 4/21/2009 L09000038354 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Mary Thurston Registered Office Address: 3403 Robbins Road Pompano Beach, FL 33062 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: Klein Glasser Park Lowe & Pelstring, PL **NEW** Registered Agent: **NEW** Registered Office Address: 200 S.W. 1st Avenue (MUST BE FLORIDA STREET ADDRESS) Suite 830 Ft. Lauderdale If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and 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 auth ized representative of a member Lanny Pauley Printed or typed name of signec 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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, thereby confirm that the limited liability company has been notified in writing of this change.

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