

5/1/2018

# C18000053437

Division of Corporations

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : REGISTERED AGENTS INC.  
Account Number : I20090000081  
Phone : (307)200-2803  
Fax Number : (855)330-1010

18 MAY - 1 10:49  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

### LLC REGISTERED AGENT CHANGE GOLDSMITH BLOCKCHAIN CONSULTANTS LLC

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Certified Copy	0
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TALLAHASSEE, FLORIDA

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J. LEGGETT  
MAY 02 2018  
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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 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. Name of the limited liability company: GOLDSMITH BLOCKCHAIN CONSULTANTS LLC

2. (a) 9164 52ND ST N (b) 9164 52ND ST N  
 Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*  
PINELLAS PARK, FL 33782 PINELLAS PARK, FL 33782

3. 02/28/2018 4. 8000053437  
 Date of filing/registration in Florida Document number

5. (a) REALE, PHILIP  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
9164 52ND ST N  
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
SUITE  
PINELLAS PARK, FL FL

(b) Registered Agents Inc.  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:  
3030 N. Rocky Point Dr.  
NEW Registered Office Address:  
STE 150A  
Tampa, FL 33607

18 MAY - 1 5:13 PM '18  
 TALLAHASSEE, FLORIDA

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.

Riley Park Riley Park  
 Signature of a member or authorized representative of a member Printed or typed name of signee

*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. 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.*

Bill Havre Bill Havre - Assistant Secretary  
 Signature of Registered Agent