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LLC REGISTERED AGENT CHANGE SMT ACQUISITIONS, LLC

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CT CORPORATION

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PAGE 01/03

COVER LETTER

OME ACOMICIDIONS INC.		
SUBJECT: SMT ACQUISITIONS, LLC Nan	ne of Limited Liability Company	•
Dear Şir or Madam:		
The enclosed Registered Agent/Regist	ered Office Change and fee(s) are submitted for filing.	
Please return all correspondence conce	erning this matter to the following:	
FIGHA SPARAGE	· ¬	
Name of Person		
PALM PAY INTER	SECRETARY OF STATE ALLAHASSEE, FLORIDA	2012 APR
4 HARBOR PARK	DR. SSEE, FE	-6 AH
POLT WAS HING TON City/State and Zip Code	NY LILSO	81 25
E-mail address: (to be used for future althual i	report notification	
For further information concerning this	matter, please call:	
FIGNA SPACACIO Namo Of Person	at (516) 802 - 4759 Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS: Registration Section		
Division of Corporations	Division of Corporations	
Clifton Building 2661 Executive Center Circle Tallahassee, Plorida 32301	P.O. Box 6327 Tallahassoo, Florida 32314	
Enclosed is a check for the foll	lowing amount:	
□ \$25 Filing Fee	□ \$55 Filing Fee & Certified Copy	

PAGE 02/03

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KOTTARORPORTION

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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 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. 1. Name of the limited liability company: SMT ACQUISITIONS, LLC 2. (a) Principal office address of limited liability company; 1520 Niemeyer Circle (<u>Note: MUST BE STREET ADDRESS)</u> Port St. Lucie, FL 34983 (b) Mailing address of limited liability company: 1520 Niemeyer Circle (Note: MAY BE POST OFFICE BOX) Port St. Lucle, FL 34983 05/05/2010 M10000002040 Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. 🛲 😘 MORRISON, DAVID Registered Agent: 1520 SE NEIMEYER CIRCLE Registered Office Address: PORT ST LUCIE FL 34983 US (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u>: CT Corporation System NEW Registered Agent: 1200 South Pine Island Road NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) Plantation FL 33324

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 authorized representative of a member

Printed or typed name of signes

I hereby accept the appointment as registered agent and agree to got in this capacity. I further agree to comply with the provisions of all startles 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 Engder 608. 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.

CT Corporation System [47]

Signature of Registered Agent

Juan Grajeda Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS 18 (05/08)

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