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KAREN M. SULLIVAN, P.A.

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Attorney at Law

441 South State Road 7 Suite 1 Margate, Florida 33068 Email address: <u>kmsullivanlaw@bellsouth.net</u>

> Broward: 954-977-4004 Fax: 954-977-4141

Karen M. Sullivan

•_-

February 8, 2016

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

> Re: Al Smith Ministries, Inc. Document Number N02000007061

Gentlemen:

With reference to the above corporation, enclosed please find the following:

- l. Cover Letter
- 2. Statement of Change of Registered Office or Registered Agent
- 3. Check in the amount of \$35.00 to the Division of Corporations

Thank you.

Very truly yours,

KAREN M. SULLIVAN, ESQ.

Ras

enc. cc. Al Smith Ministries, Inc.

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Al Smith MInistries, Inc.

Name of Corporation

DOCUMENT NUMBER: N0200007061

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David B Smith

Name of Contact Person

Al Smith Ministries, Inc.

Firm/Company

106 Wedge Drive

Address

West Columbia, SC 29172

City/State and Zip Code

drdbsmith@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David B Smith

Name of Contact Person

803 665-2919

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State. Division of Comperations

> Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (03/12)

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 o 2. The princip	of the corporation: AI Smith Ministries, al office address: 106 Wedge Drive, V	Inc. Vest Columbia, SC 29172		
3. The mailing	g address (if different):			- <u> </u>
4. Date of inco	prporation/qualification: 09/16/2002	Document number: N020000	07061	
5. The name a	nd street address of the current registered agen partment of State: (If resigned, enter resigned)			
	Ferdinand, Jon Jay (Deceased	(t		
	100 W. Cyress Creek Road, Suite 910		14.0 28	
	Ft. Lauderdale, FL 33309		2016 FEB 1 SECRETAR) ALLEAHASSI	
6. The name and street address of the new registered agent (if changed) and /or registered (if changed):		if changed) and /or registered office	ECRETARY OF STATE	
	Karen M. Sullivan		STA1	Ο
	441 South State Road 7, Suite	• . 1	104 45	
	P.O. Box NOT ace	eptable		
	Margate, Florida 33068			

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

Avid B Smith, President

Tebruary 8, Jo16

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

If signing on behalf of an entity:

aren M. Sullivan Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)