

P00000102626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

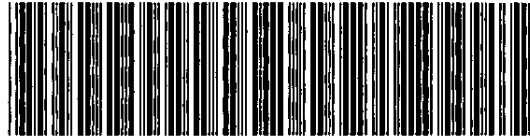
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 10 PM 12:03

C.L.
3-12-15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2015

SAMI SHEMTOV / SMH HOLDINGS INC
4701 JOHNSON ROAD BAY 1
COCONUT CREEK, FL 33073 US

SUBJECT: SMH HOLDINGS, INC.
Ref. Number: P00000102626

We have received your document for SMH HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Are you changing the registered agent? If you are please fill out number 6 on the form. You cannot leave it blank.

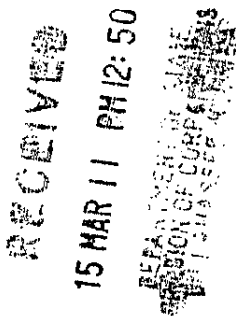
See #6 filled in now

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 215A00004356



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SMH Holdings, Inc.
Name of Corporation

DOCUMENT NUMBER: P 00000102626

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:

Sami Shemtov
Name of Contact Person

SMH Holdings Inc.
Firm/Company

4701 Johnson Road Bay 1
Address

Coconut Creek FL 33073
City/State and Zip Code

ann@steelcomponents.cc
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ann Castonguay at 954 427-6820
Name of Contact Person Area Code & Daytime Telephone Number

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

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

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 of the corporation: SMH Holdings Inc.
2. The principal office address: 4701 Johnson Road Bay 1
Coconut Creek FL 33073
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: P00000102626

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Steel Components, Inc.
4701 Johnson Road Bay 1
Coconut Creek FL 33073

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Sami Shemtov
4701 Johnson Road Bay 1
Coconut Creek FL 33073
P.O. Box NOT acceptable

15 MAR 10 PM 12:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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]
Signature of an officer or director

Sami Shemtov President
Printed or typed name and title

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.

(Same)
Signature of Registered Agent

1-12-15
Date

If signing on behalf of an entity:

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)