

P03000016411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

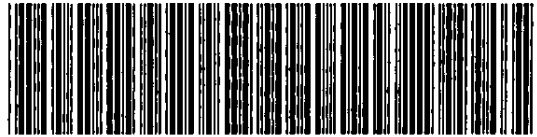
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900172019649

03/15/10--01008--020 \*\*35.00

10 MAR 15 PM 4:24

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA/RD/ch8  
@ 3/17/10

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: SMART KIDS GROUP, INC.  
Name of Corporation

DOCUMENT NUMBER: P03000016411

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:

Lisa Yakuchuk  
Name of Contact Person

Smart Kids Group Inc.  
Firm/Company

Suite 234, 9768-170 St  
Address

Edmonton Alberta T5T 5L4  
City/State and Zip Code

lisa@smartkidsgroup.com  
E-mail address: (to be used for future annual report notification)

RECEIVED  
TALLAHASSEE, FL 32301  
10 MAR 15 PM 4:24

For further information concerning this matter, please call:

Lisa Yakuchuk at (780) 918-7061  
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: SMART KIDS GROUP, INC.
2. The principal office address: 44 Coyote Mountain Road Santa Fe NM 87505
3. The mailing address (if different): Suite 234 9708-170<sup>th</sup>  
Edmonton Alberta T5T 5L4
4. Date of incorporation/qualification: 09/21/2006 Document number: P03000016411
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)

SHERGOLD, RICHARD

8607 S DIXIE HWY

PINECREST FL 33143

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

Incorp Services, Inc.

17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

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

Lisa Yakurichuk, Corporate Secretary  
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.*

*[Signature]*  
Signature of Registered Agent Services, Inc.

1-13-09  
Date

If signing on behalf of an entity:

Lisa Granskie for Incorp Services, Inc.  
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

RECEIVED  
FEB 16 2009  
10 MAR 15 PM 4:24  
TALLAHASSEE, FLORIDA