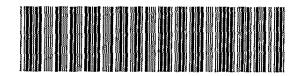
P04000025133

(Requestor's Name)
(Address)
(Address)
(idailoo)
(City/State/Zip/Phone #)
_
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Codified Coding
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300032257183

84/12/04--01070--023 **35.00



ZIA cha Mym Alalot

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Stephen D. Smith Inc. (Name of corporation)
DOCUMENT NUMBER: <u>PO400025133</u>
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:
Stephen D. Smith (Name of person)
Stephen D. Snith Inc. (Name of firm/company)
1270 S.W. Sar Estava Ave.
Port St. Lucie FL. 34953-4825 (City/state and zip code)
For further information concerning this matter, please call:
Stephen D. Snith at (772) 336-2275 (Area code & day time 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 409 E. Gaines Street Tallahassee, FL 32399

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 change is submitted for a corporation organized under the laws of the State of FL .	ent of n order
to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: Stephen D. Smith, Inc. 2. The principal office address: 1270 S.W. San Esteban Ave. Port St. Jucie, FL. 34953	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 2-5-04 Document number: P04000025/33	,
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State;	
Congarate Creations Natural Inc. 11380 Prosperity Farms RQ #221 E Palm Beach Gardens, FL 33410	04 APR 1
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Stephen D. Smith 1270 S.W. San F. steban Ave.	2 PH 12: 49
Port St. Lucie, FL. 34953	• • •
The street address of its registered office and the street address of the business office of its registered agent, changed will be identical.	as
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorize the board, or the corporation has been notified in writing of the change. Stephen D. Swith Williams of the change. I hereby accept to complete performance of all statutes relative to the proper and complete performance.	
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 duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this documents filed merely to reflect a change in the registered office address, I hereby confirm that the corporation been notified in writing of this change.	e of my ment is has
(Signature of Registered Agent) (Date)	
If signing on behalf of an entity:	
(Typed or Printed Name) (Capacity)	

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