

P04000162103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

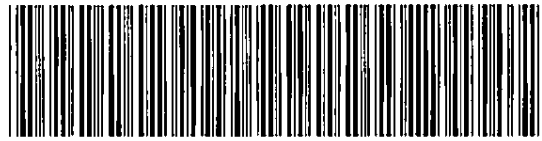
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SMART HOME DESIGNER, INC.
Name of Corporation

DOCUMENT NUMBER: PO4000162103

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:

RYAN C. GALVIN

Name of Contact Person
SMART HOME DESIGNER, INC.

Firm/Company
650 WEST AVENUE, SUITE 1902

Address
MIAMI BEACH, FL 33139

City/State and Zip Code
ADMIN@SMARTHD.COM

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

For further information concerning this matter, please call:

BARBARA HUEY at ()
Name of Contact Person Area Code & Daytime Telephone Number

2023 DEC - 11 AM 9:01
SECRETARY OF STATE

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 HOME DESIGNER, INC.
2. The principal office address: 555 NE 15 STREET, SUITE 21-2G
MIAMI, FL 33132

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/02/2004 Document number: PO4000162103

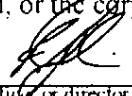
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
RYAN GALVIN, CPRES
520 WEST AVENUE, SUITE 905
MIAMI BEACH, FL 33139

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
RYAN GALVIN, CPRES
650 WEST AVENUE, SUITE 1902
MIAMI BEACH, FL 33139
P.O. Box NOT acceptable

SECRETARY OF STATE
2023 DEC -5 PM 9:01
CORPORATION

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

RYAN C. GALVIN, 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.



Signature of Registered Agent

11/30/2023

Date

If signing on behalf of an entity:

Typed or Printed Name

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