

PO7000083667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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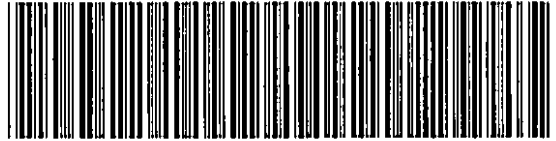
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

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David E. Irwin, Esquire
Attorney at Law

205 SW 12th Street
Fort Lauderdale, FL 33315
www.irwinlegal.com

March 22, 2021

Via US Mail

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

Re: Statement of Change of Registered Agent and Office
Our client: Smith & Wick Marine Diesel, Inc.
Document number: P07000083667
Our file no.: 418-1

To whom it may concern with the Division of Corporations:

The undersigned represents the Florida corporation Smith & Wick Marine Diesel, Inc. Please find our Statement of Change of Registered Agent and Office and check for the fee enclosed.

Should you have any questions or concerns, please do not hesitate to contact me. Office: 954-775-2301. Thank you.

Very truly yours,

David E. Irwin
IRWIN LAW FIRM

Enclosure: 1) original, executed Statement of Change form, 2) check for the fee

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Smith & Wick Marine Diesel, Inc.
Name of Corporation

DOCUMENT NUMBER: P07000083667

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 Irwin

Name of Contact Person

Irwin Law Firm

Firm/Company

205 SW 12th Street

Address

Fort Lauderdale, FL 33315

City/State and Zip Code

david@irwinlegal.com

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

For further information concerning this matter, please call:

David Irwin

Name of Contact Person

at (954)

775-2301

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
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: Smith & Wick Marine Diesel, Inc.
2. The principal office address: 6555 Garden Rd., Riviera Beach, FL 33404
3. The mailing address (if different): n/a
4. Date of incorporation/qualification: 07/24/2007 Document number: P07000083667
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)

Charles Smithwick

110 Brandon Lane

Jupiter, FL 33458

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

David E. Irwin, Esq.

205 SW 12th Street

P.O. Box NOT acceptable

Fort Lauderdale, FL 33315

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

Charles Smithwick, 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

3 / 1 / 2021

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 (04/13)