

PO9000042907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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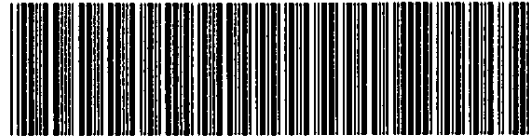
(Business Entity Name)

(Document Number)

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RA change  
\$ 11/7

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/07/11--01003--001 \*\*35.00

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: SMART GROUP INC  
Name of Corporation

DOCUMENT NUMBER: 311A00019155 P090000 42907

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:

TERESA VARGAS  
Name of Contact Person

SMART GROUP INC, DBA ASADO XPRESS  
Firm/Company

9141 SW 153 Place Miami  
Address

Miami FL 33196  
City/State and Zip Code

wilson.vargas@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

wilson Vargas at (813) 2102948  
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

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 GROUP INC.  
2. The principal office address: 13327 SW 42 Street  
MIAMI FL 33175.  
3. The mailing address (if different): 1

4. Date of incorporation/qualification: \_\_\_\_\_ Document number: \_\_\_\_\_

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)

DANIEL VARGAS  
9141 SW 153 PLACE  
MIAMI FL 33196.

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

TERESA VARGAS.  
9141 SW 153 PLACE  
MIAMI FL 33196.

P.O. Box NOT acceptable

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

Daniel VARGAS.  
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

09/16/11  
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 (8/05)

2011 NOV -7 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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