



Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000044325 3)))



H230000443253ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

STATE
SECRET
FL

2023 FEB -3 AM 8:44

FILED

REGISTERED AGENT CHANGE
TORREY SMITH INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2023 FEB -3 AM 8:54

Electronic Filing Menu

Corporate Filing Menu

Help

H23000044325

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation is: TORREY SMITH INC
2. The principal office address: 225 NE Mizner Blvd., Suite 685
Boca Raton FL 33432
3. The mailing address (if different): 225 NE Mizner Blvd., Suite 685
Boca Raton FL 33432
4. Date of incorporation/qualification: 2/21/2011 Document Number: P11000018138
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Edward Smith
225 NE Mizner Blvd., Suite 685
Boca Raton FL 33432


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

Corporate Creations Network Inc.
801 US Highway 1
(P.O. Box Not acceptable)
North Palm Beach FL 33408

FILED
2023 FEB 03 AM 8:44
TALLAHASSEE, FL

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)

Saray Djidji, Attorney-in-Fact
(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)

2/2/2023
(Date)

If signing on behalf of an entity:

Saray Djidji, Special Secretary
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H23000044325