

P/1000059650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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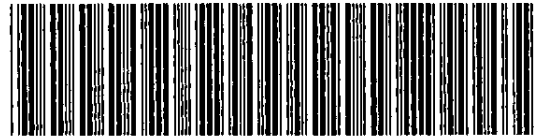
(Business Entity Name)

(Document Number)

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[Signature]  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SMEDIUM INC.  
Name of Corporation

**DOCUMENT NUMBER:** P11000059650

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:

SHEREKA SMITH  
Name of Contact Person

SMEDIUM, INC.  
Firm/Company

P.O. Box 260302  
Address

PEMBROKE PINES, FL 33026  
City/State and Zip Code

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

For further information concerning this matter, please call:

Shereka Smith at (954) 300-2135  
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

**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: SMEDIUM, INC.  
2. The principal office address: 900 NW 141 Avenue # 303  
PEMBROKE PINES, FL 33028  
3. The mailing address (if different): PO BOX 260302  
Pembroke Pines, FL 33026  
4. Date of incorporation/qualification: 06/28/2011 Document number: P11000059650  
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)

MEALE KING (RESIGNED)  
2060 SW 71st TERRACE  
DAVIE, FL 33317

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

SHEBEKA SMITH  
900 NW 141st AVE #303  
P.O. Box NOT acceptable  
PEMBROKE PINES, FL 33028

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

SHEBEKA SMITH, 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

07-30-2012  
Date

If signing on behalf of an entity:

SHEBEKA SMITH  
Typed or Printed Name

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