

PI6000020546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUN 15 PM 2:17

JUN 24 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2016

GEORGE STOKES
517 BOCA CIEGA POINT BLVD. N.
MADEIRA BEACH, FL 33708-2731 US

SUBJECT: SMILE PILGRIM PRODUCTIONS INC.
Ref. Number: P16000020546

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 216A00012132

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Smile Pilgrim Productions Inc
Name of Corporation

DOCUMENT NUMBER: P160000 20546

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:

George Stokes
Name of Contact Person

Firm/Company

517 Boca Ciega Point Blvd N
Address

Madeira Beach FL 33708-2731
City/State and Zip Code

gstokes845@gmail.com
E-mail address: (to be used for future annual report notification)
gstokes845@gmail.com

For further information concerning this matter, please call:

678-230-9688

George Stokes at (678) 230-9688
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Smile Pilgrim Productions, Inc.
2. The principal office address: 517 Boca Ciega Point Blvd N
Madeira Beach, FL 33708
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3-2-14 Document number: P16000020546

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)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

Smile Pilgrim Productions, Inc (GEORGE Stokes)
517 Boca Ciega Point Blvd N
Madeira Beach, FL 33708
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

George Stokes, 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]
Signature of Registered Agent

6-17-14
Date

If signing on behalf of an entity:

George Stokes
Typed or Printed Name

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