

P1800000 7127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

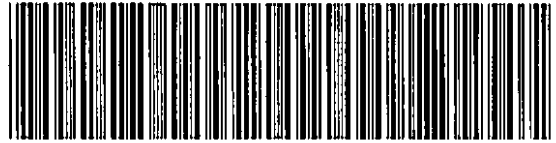
(Business Entity Name)

(Document Number)

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2020 APR -9 PM 4:00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SMYTH HOLDINGS, INC
Name of Corporation

DOCUMENT NUMBER: P18000007127

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:

JOHANNE SMYTH

Name of Contact Person
SMYTH HOLDINGS, INC

Firm/Company
PO BOX 398215

Address
MIAMI BEACH, FL 33239

City/State and Zip Code
JOHANNESMYTH@GMAIL.COM

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

For further information concerning this matter, please call:

JOHANNE SMYTH at (305) 619-4494
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
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: SMYTH HOLDINGS, INC.
2. The principal office address: 335 S. BISCAYNE BLVD., APT 3505, MIAMI, FL 33131

3. The mailing address (if different): PO BOX 398215, MIAM BEACH, FL 33239

4. Date of incorporation/qualification: 02.01.2018 Document number: P18000007127

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)

JOHANNE SMYTH

4779 COLLINS AVE., APT 3908

MIAMI BEACH, FL 33140

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

JOHANNE SMYTH

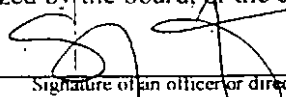
335 S. BISCAYNE BLVD., APT 3505

P.O. Box NOT acceptable

MIAMI, FL 33131

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.

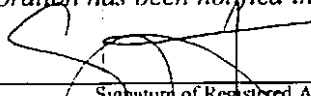


Signature of an officer or director

JOHANNE SMYTH - 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

03.30.2020

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)