

F080000000620
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.

(((H13000154420 3)))



H130001544203ABCU

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 : VICTOR LERRO & COMPANY, P.A.
Account Number : I20040000118
Phone : (561) 995-0064
Fax Number : (561) 995-7551

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.
Email Address: _____

RECEIVED
13 JUL 10 AM 8:04
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

**REGISTERED AGENT CHANGE
THINKSMART, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
2013 JUL 10 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 10 2013
T. KEMMEL
11/10/2013

(((H13000154420 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Thinksmart, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000000620

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:

Victor Lerro

Name of Contact Person

Lerro & Chandross, PLLC

Firm/Company

50 SW 2nd Ave, Suite 201

Address

Boca Raton, FL 33432

City/State and Zip Code

sconley@vcpa.com

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

For further information concerning this matter, please call:

Victor Lerro

Name of Contact Person

at (561) 995-0064

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

(((H13000154420 3)))

(((H13000154420 3)))

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Thinksmart Inc.
- 2. The principal office address: 50 SW 2nd Ave, Suite 201
Boca Raton, FL 33432
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 2/08/2008 Document number: F08000000620

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

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

Lerro & Chandross, PLLC

50 SW 2nd Ave, Suite 201

P.O. Box NOT acceptable

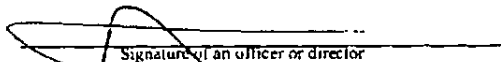
Boca Raton, FL 33432

2013 JUL 10 PM 2: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

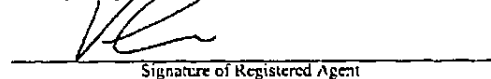
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

NATALE MONTARELLO
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

7/10/13
Date

If signing on behalf of an entity:

Victor L. Lupo
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 (03/12)

(((H13000154420 3)))