

1400005264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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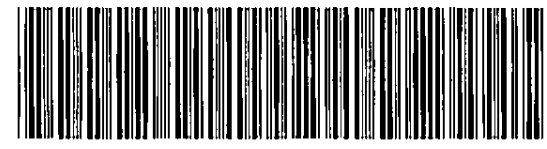
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SmartProcure, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F14000005264

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:

Deborah Love  
Name of Contact Person

Friedman Rosenwasser & Goldbaum, P.A.  
Firm/Company

7280 W. Palmetto Park Rd., Ste. 202  
Address

Boca Raton, FL 33433  
City/State and Zip Code

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

For further information concerning this matter, please call:

Deborah Love at ( 561 ) 404-8755  
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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: SmartProcure, Inc.
2. The principal office address: 700 West Hillsboro Blvd., Ste. 4-100 Deerfield Beach, FL 33441
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/11/2014 Document number: F14000005264

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)

Friedman, Rosenwasser & Goldbaum, P.A.
5355 Town Center Rd., Ste. 801
Boca Raton, FL 33486

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

Friedman, Rosenwasser & Goldbaum, P.A.
7280 W. Palmetto Park Rd., Ste. 202
Boca Raton, FL 33433
P.O. Box NOT acceptable

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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.

Jeffrey Rubenstein (Signature) Jeffrey Rubenstein, President (Printed 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.

Ronald N. Rosenwasser (Signature) 11-9-2017 (Date)

If signing on behalf of an entity: Ronald N. Rosenwasser (Typed or Printed Name)

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