

2017 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F16000005719

Entity Name: ASURE SOFTWARE, INC.

Current Principal Place of Business:

110 WILD BASIN RD, STE 100
AUSTIN, TX 78746

Current Mailing Address:

110 WILD BASIN RD, STE 100
AUSTIN, TX 78746 US

FEI Number: 74-2415696

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEPHANIE HENCZ

09/26/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SANDBERG, DAVID
Address 110 WILD BASIN RD, STE 100
City-State-Zip: AUSTIN TX 78746

Title DP
Name GOEPEL, PATRICK
Address 110 WILD BASIN RD, STE 100
City-State-Zip: AUSTIN TX 78746

Title CEO
Name GOEPEL, PATRICK
Address 110 WILD BASIN RD, STE 100
City-State-Zip: AUSTIN TX 78746

Title D
Name BEHRENT, MATT
Address 110 WILD BASIN RD, STE 100
City-State-Zip: AUSTIN TX 78746

Title D
Name WATERFIELD, J RANDALL
Address 110 WILD BASIN RD, STE 100
City-State-Zip: AUSTIN TX 78746

Title D
Name PERTIERRA, ADRIAN
Address 110 WILD BASIN RD, STE 100
City-State-Zip: AUSTIN TX 78746

Title COO
Name KARBOWSKI, JOSEPH
Address 110 WILD BASIN RD, STE 100
City-State-Zip: AUSTIN TX 78746

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK GOEPEL

CEO

09/26/2017

Electronic Signature of Signing Officer/Director Detail

Date