

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F11000003358

Entity Name: SMART THERAPEUTICS, INC.

**FILED**  
**Jan 09, 2013**  
**Secretary of State**

## **Current Principal Place of Business:**

6 LAPWING COURT  
THE WOODLANDS, TX 77381

## **New Principal Place of Business:**

143 W. GOLDEN ARROW CIRCLE  
THE WOODLANDS, TX 77381 US

## **Current Mailing Address:**

6 LAPWING COURT  
THE WOODLANDS, TX 77381

## **New Mailing Address:**

143 W. GOLDEN ARROW CIRCLE  
THE WOODLANDS, TX 77381 US

FEI Number: 45-3010060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

FABIAN, SHELLY  
2670 CREEKVIEW CIRCLE  
OVIEDO, FL 32765 US

## **Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DEBORAH SKIPPER

01/09/2013

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: CEO  
Name: SCIME, JOSEPH  
Address: 25 OAKBROOK DRIVE, UNIT C  
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: CFO  
Name: ANDRE, ALEX  
Address: 143 W. GOLDEN ARROW CIRCLE  
City-St-Zip: THE WOODLANDS, TX 77381 US

Title: SEC.  
Name: ANDRE, ALEX  
Address: 143 W. GOLDEN ARROW CIRCLE  
City-St-Zip: THE WOODLANDS, TX 77381 US

Title: DIR.  
Name: SCIME, JOSEPH  
Address: 25 OAKBROOK DRIVE  
City-St-Zip: WILLIAMSVILLE, NY 14221 US

Title: DIR.  
Name: ANDRE, ALEX  
Address: 143 W. GOLDEN ARROW CIRCLE  
City-St-Zip: THE WOODLANDS, TX 77381 US

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: ALEX ANDRE

CFO

01/09/2013

Electronic Signature of Signing Officer or Director

Date