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## **COVER LETTER**

TO:

Amendment Section Division of Corporations

SUBJECT: S.M.A. MEDICAL, INC.

Name of Corporation

DOCUMENT NUMBER

F12000000292

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:

Name of Contact Person

**TKB** 

Firm/Company

12-24 RIVER ROAD

Address

FAIR LAWN/NJ 07410

City/State and Zip Code

VASYA@TKBCORP.COM

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

For further information concerning this matter, please call:

vasiliy krylov

a, (**Z**U

794-7163

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

CR2E045 (03/12)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	provisions of sections 607.0502, 617.050 ange is submitted for a corporation organ er to change its registered office or regist	nized under the laws of the State of	pennsylvania		
2. The principal	the corporation: S.M.A. MEDICAL, office address: 940 PENNSYLVAI	INC. NIA BLV			
3. The mailing a	address (if different):				<u></u>
4. Date of incor	poration/qualification: 01/20/2012	Document number: F1200	0000292		
5. The name and	d street address of the current registered a rtment of State: (If resigned, enter resigne		ith the		
	SHVARTSBURD NATALYA		-		
	2950 GRIFFIN ROAD			<b>7</b>	
	DANIA BEACH, FL 33312		AH A	<b>E</b>	
6. The name and (if changed):	d street address of the new registered ager	nt (if changed) and /or registered off	fice m	26 PM 1	
	SHVARTSBURD NATALYA			7: [	
	2944 SW 26TH TERRACE, #	502	<b>(3</b> )	S)	
	P.O. Box NOT	acceptable			
	DANIA BEACH, FL 33312				
The street addre as changed will	ess of its registered office and the street $\epsilon$ be identical.	address of the business office of its	s registered a	gent,	,
Such change wa authorized by th	as authorized by resolution duly adopted the board, or the corporation has been not	by its board of directors or by an cified in writing of the change.	officer so		
vatalya	Shiartsfurt	SHVARTSBURD NATALYA Printed or typed name and title		<u>1</u>	
I hereby accept I further agree t performance of agent. Or, if thi hereby confirm	the appointment as registered agent ana to comply with the provisions of all statu my duties, and I am familiar with and ac is document is being filed merely to refle that the corporation has been notified in	l agree to act in this capacity. tes relative to the proper and com ccept the obligation of my position ct a change in the registered office writing of this change.	plete as registered e address, I	d	
Vatalya Sigr	Swattsburd nature of Registered Agent	11/18/2012			
If signing on bel	half of an entity:	·			
	BURD NATALYA				
, τ	ped or Printed Name  * * * FILING FEE	7• ፍ <b>2</b> ፍ በበ * * *			
	riding let	2. 0JJ,00			

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (03/12)