

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002890

FILED  
Oct 10, 2006  
Secretary of State

Entity Name: SOFTECH INTERNATIONAL, INCORPORATED

**Current Principal Place of Business:**

200 ACADEMY DRIVE STE. 260  
AUSTIN, TX 78704

**New Principal Place of Business:**

13801 N. MO-PAC EXPY  
SUITE 100  
AUSTIN, TX 78727

**Current Mailing Address:**

200 ACADEMY DRIVE STE. 260  
AUSTIN, TX 78704

**New Mailing Address:**

13801 N. MO-PAC EXPY  
SUITE 100  
AUSTIN, TX 78727

FEI Number: 74-2823541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

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

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: NRAI

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: SATTAR, ADNAN  
Address: 200 ACADEMY DRIVE STE. 260  
City-St-Zip: AUSTIN, TX 78704

Title: WV ( ) Delete  
Name: LILLY, ALBERT  
Address: 200 ACADEMY DRIVE STE. 260  
City-St-Zip: AUSTIN, TX 78704

Title: DS (X) Delete  
Name: PFAHLER, BRITNI  
Address: 200 ACADEMY DRIVE STE. 260  
City-St-Zip: AUSTIN, TX 78704

Title: D (X) Delete  
Name: HOLMES, DIANA  
Address: 200 ACADEMY DRIVE STE. 260  
City-St-Zip: AUSTIN, TX 78704

Title: T (X) Delete  
Name: CODD, MICHAEL  
Address: 200 ACADEMY DRIVE STE. 260  
City-St-Zip: AUSTIN, TX 78704

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CP (X) Change ( ) Addition  
Name: SATTAR, ADNAN CEO  
Address: 13801 N. MO-PAC, SUITE 100  
City-St-Zip: AUSTIN, TX 78727

Title: WV (X) Change ( ) Addition  
Name: LILLY, ALBERT  
Address: 13801 N. MO-PAC EXPY, SUITE 100  
City-St-Zip: AUSTIN, TX 78727

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERT LILLY

W

10/10/2006

Electronic Signature of Signing Officer or Director

Date