

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