

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000000801

FILED
Oct 07, 2014
Secretary of State

Entity Name: CORECARD SOFTWARE, INC.

Current Principal Place of Business:

ONE MECA WAY
NORCROSS, GA 30093

New Principal Place of Business:

Current Mailing Address:

ONE MECA WAY
NORCROSS, GA 30093

New Mailing Address:

FEI Number: 58-2610539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAVROS, DANIEL
461 HIGHTOWER DRIVE
DEBARY, FL 32713 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: DANIEL STAVROS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: STRANGE, J. LELAND
Address: 4355 SHACHKEFORD RD
City-St-Zip: NORCROSS, GA 30093

Title: D
Name: GOODHEW, J. WILLIAM
Address: 4355 SHACHKEFORD RD
City-St-Zip: NORCROSS, GA 30093

Title: V
Name: STAVROS, DAN
Address: 461 HIGHTOWER DRIVE
City-St-Zip: DEBARY, FL 32713

Title: ST
Name: HERRON, BONNIE
Address: 4355 SHACKLEFORD RD
City-St-Zip: NORCROSS, GA 30093

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: BONNIE HERRON

Electronic Signature of Signing Officer or Director

CFO

10/07/2014

Date