

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000060768

FILED
Jan 30, 2010
Secretary of State

Entity Name: CORO WARE TECHNOLOGIES, INC.

Current Principal Place of Business:

4056 148TH AVENUE NE
REDMOND, WA 98052

New Principal Place of Business:

Current Mailing Address:

4056 148TH AVENUE NE
REDMOND, WA 98052

New Mailing Address:

FEI Number: 76-0828301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
21ST FLOOR
MIAMI, FL 33131 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: GISELA FASCO, VICE PRESIDENT

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: DPT
Name: SPENCER, LLOYD T
Address: 4056 148TH AVENUE NE
City-St-Zip: REDMOND, WA 98052

Title: DS
Name: MANDRELL, JOHN
Address: 4056 148TH AVENUE NE
City-St-Zip: REDMOND, WA 98052

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: LLOYD T. SPENCER

CEO

01/30/2010

Electronic Signature of Signing Officer or Director

Date