

P07000104054

(Requestor's Name)

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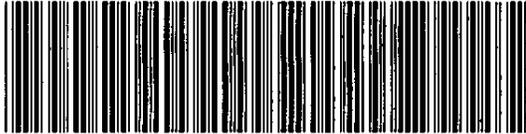
(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATIONS
DIVISION
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Select Group
Connecting People's Passion

19646 Autumn Oak Lane
Brooksville, FL 34601
Voice: 800-331-1987
Fax: 800-331-1986
www.sg.com

October 6, 2009

To: Amendment Section
Division of Corporations

Subject: Select Sophware, Inc.

Document Number: P07000104054

The enclosed Statement of registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathleen Griffiths-Zhang

Select Sophware, Inc.

19646 Autumn Oak Lane

Brooksville, Florida 34601

Kathleen.Griffiths@sg.com

For further information concerning this matter, please call: Kathleen Griffiths at 352-799-1490.

Enclosed is a check made payable to the Department of State.

Thank you,

Kathleen Griffiths-Zhang

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Select Software, Inc.
- 2. The principal office address: 19646 Autumn Oak Lane
Brooksville, Florida 34601
- 3. The mailing address (if different):
- 4. Date of incorporation/qualification: 9-18-07 Document number: PO7000104054
+ transferred to Florida in 2007
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Kathleen Griffiths - Zheng
1909 Championship Cup Lane
Brooksville, FL 34609

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

19646 Autumn Oak Lane
Brooksville, Florida 34601

P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

DATE 10/6/09

If signing on behalf of an entity:

Select Software, Inc.
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314