

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000004552

FILED
Apr 20, 2012
Secretary of State

Entity Name: EAGLE POINT SOFTWARE CORPORATION

Current Principal Place of Business:

4131 WESTMARK DRIVE
DUBUQUE, IA 520022627

New Principal Place of Business:

Current Mailing Address:

4131 WESTMARK DRIVE
DUBUQUE, IA 520022627

New Mailing Address:

FEI Number: 42-1204819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BIVER, JOHN F
Address: 4131 WESTMARK DRIVE
City-St-Zip: DUBUQUE, IA 520022627

Title: VP
Name: HEIL, BRAD
Address: 4131 WESTMARK DRIVE
City-St-Zip: DUBUQUE, IA 520022627

Title: VP
Name: AMBROSY, RANDY K
Address: 4131 WESTMARK DRIVE
City-St-Zip: DUBUQUE, IA 520022627

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: JOHN F BIVER

CEO

04/20/2012

Electronic Signature of Signing Officer or Director

Date