

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000005466

Entity Name: MANPOWER SOFTWARE, INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

2087 NW 8TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2087 NW 8TH AVENUE
MIAMI, FL 33172

New Mailing Address:

2087 NW 8TH AVENUE
MIAMI, FL 33172 US

FEI Number: 04-3427851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

LOTT & FRIEDLAND, P.A.
355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 US

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: MARK E. STEIN

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORGAN, PHILIP
Address: 2087 NW 8TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: TSD () Delete
Name: THORNE, SIMON
Address: 48 LEICESTER SQUARE
City-St-Zip: LONDON WC2H 7DB, U.K.,

Title: CEO () Delete
Name: DRUMMOND, ROBERT
Address: 48 LEICESTER SQUARE
City-St-Zip: LONDON WC2H 7DB, U.K.,

Title: D (X) Delete
Name: SCANDRETT, MATTHEW P
Address: 48 LEICESTER SQUARE
City-St-Zip: LONDON WC2H 7DB, U.K.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORGAN, PHILIP
Address: 2087 NW 8TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: TSD (X) Change () Addition
Name: THORNE, SIMON
Address: 48 LEICESTER SQUARE
City-St-Zip: LONDON, UK WC27 7DB UK

Title: D (X) Change () Addition
Name: MORGAN-EVANS, RICHARD
Address: PONDS HOUSE, PONDS FARM, SHERE
City-St-Zip: SURREY, UK GU5 9JL UK

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: PHILIP MORGAN

PD

01/27/2006

Electronic Signature of Signing Officer or Director

Date