

F010000005466

Division of Corporations

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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

MANPOWER SOFTWARE, INC.

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DIVISION OF CORPORATIONS

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RA/RD/chg @ 7.19.04



July 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of CorporationsMANPOWER SOFTWARE, INC.
2087 NW 8TH AVENUE
MIAMI, FL 33172USSUBJECT: MANPOWER SOFTWARE, INC.
REF: F01000005466

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1306, or 617.1506, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Manpower Software, Inc.
2. The principal office address: 2087 NW 87th Avenue, Miami FL 33172 USA
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/19/2001 Document number: FD1-000005488
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lott & Friedland, P.A.

355 Alhambra Circle Suite 1100, Coral Gables, Florida 33134

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

C T Corporation System

1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, FL 33324

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.

S. T. H. R. W. E.
(Signature of an officer or director)

S. T. H. R. W. E.
(Printed or typed name and title)

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.

Sohan R. Dindyal
(Signature of Registered Agent)

07/17/2006
(Date)

If signing on behalf of an entity:

Sohan R. Dindyal
Vice President

* FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2B045 (8/05)

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