

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000003477

FILED
Nov 06, 2012
Secretary of State

Entity Name: COGSDALE SOFTWARE CORPORATION

Current Principal Place of Business:

14 MACALEER DR
SUITE 5
CHARLOTTETOWN, CANADA, PE C1E2A1

New Principal Place of Business:

14 MACALEER DR
SUITE 5
CHARLOTTETOWN, CANADA, PE C1E2A1 CA

Current Mailing Address:

14 MACALEER DR
SUITE 5
CHARLOTTETOWN, CANADA, PE C1E2 A1

New Mailing Address:

1 ANTARES DRIVE SUITE 400
OTTAWA, CANADA, ON K2E-8C4 CA

FEI Number: 98-0363498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

11/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHM
Name: MARK, LEONARD
Address: 1 ANTARES DRIVE SUITE 400
City-St-Zip: OTTAWA ONTARIO CANADA, ON K2E-8C4 CA

Title: CEO
Name: JEFF, BENDER
Address: 1 ANTARES DRIVE SUITE 400
City-St-Zip: OTTAWA, CANADA, ON K2E-8C4 CA

Title: CFO
Name: MELANIE, JUDGE
Address: 1 ANTARES DRIVE SUITE 400
City-St-Zip: OTTAWA, ON K2E8C4 CA

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: MELANIE JUDGE

CFO

11/06/2012

Electronic Signature of Signing Officer or Director

Date