2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005987

Entity Name: SOFTWARE PUNDITS INC.

FILED May 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20 BURLINGTON MALL ROAD 750 E. SAMPLE ROAD

SUITE 425 POMPANO BEACH, FL 33064 BURLINGTON, MA 01803

Current Mailing Address: New Mailing Address:

20 BURLINGTON MALL ROAD 750 E. SAMPLE ROAD

SUITE 425 POMPANO BEACH, FL 33064 BURLINGTON, MA 01803

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM HERNANDEZ, RAFAEL 1200 SOUTH PINE ISLAND RD. HERNANDEZ, RAFAEL 750 E. SAMPLE ROAD

PLANTATION, FL 33324 US POMPANO BEACH, FL 33064 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: RAFAEL HERNANDEZ 05/07/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DPT
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 RAO, DURGAPRASAD
 Name:
 HERNANDEZ, RAFAEL

 Address:
 45 ELIZABETH RIDGE ROAD
 Address:
 750 E. SAMPLE ROAD

City-St-Zip: CARLISLE, MA 01741 City-St-Zip: POMPANO BEACH, FL 33064

Title: S (X) Delete Title: () Change () Addition Name: LOPEZ, CHESTER H JR Name:

 Name:
 LOPEZ, CHESTER FUR
 Name:
 Name:

 Address:
 146 MAIN ST.
 Address:

 City-St-Zip:
 NASHUA, NH 030602744
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAFAEL HERNANDEZ P 05/07/2007