2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
05 FEB -9 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F03000003055

1. Entity Name
AIA SOFTWARE NORTH AMERICA, INC.

Principal Place of Business	Mailing Address
15 HIDDEN LAKE WAY, STE. 102 PALM COAST, FL 32137	15 HIDDEN LAKE WAY, STE. 102 PALM COAST, FL 32137

02082005 REIN-P CR2E098 (6/04)

2. Principal Place of Business	3. Mailing Address
5 Broadacre Drive	5 Broadacre Drive
Suite, Apt. #, etc.: Suite 100	Suite, Apt. #, etc.: Suite 100
City & State: Mount Laurel, NJ	City & State: Mount Laurel, NJ
Zip: 8054 Country: USA	Zip: 8054 Country: USA

4. FEI Number 98-0382648 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Connie Bryan CONNIE BRYAN SPECIAL ASSISTANT SECRETARY 2/8/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $300.00

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CP DIRVEN, PAUL DE BOUGERD 40 6581 TG NIJMAGEN, NETHERLAND,	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition Bongerd UB 6581TG Nymegen	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS POORT, JAN VALKRUSTDREEF 65 4835 ND BRADA, NETHERLANDS,	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Boisuert, Geoffrey 5 Broadacre Drive Mount Laurel, NJ 8054 USA	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary and CFO Maas, Paul 6605 AV Nymegen, Netherlands	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	REINSTATEMENT	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mr. Paul Maas 11/15/2004 0031243710230
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL AUTHORIZED Date Daytime Phone #

Florida Department of State
Division of Corporations
Public Access System

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Please refile and backdate to 2/9/05
Thanks!
Jennifer

CORPORATION REINSTATEMENT

AIA SOFTWARE NORTH AMERICA, INC.

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