

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003112

Entity Name: NIGASOFT INC.

FILED
Nov 30, 2006
Secretary of State

Current Principal Place of Business:

3550 W WATERS AVENUE
SUITE 108
TAMPA, FL 33614

Current Mailing Address:

3550 W WATERS AVENUE,
SUITE 108
TAMPA, FL 33614

New Principal Place of Business:

18302 HIGHWOODS PRESERVE PKWY
SUITE 101
TAMPA, FL 33647

New Mailing Address:

18302 HIGHWOODS PRESERVE PKWY
SUITE 101
TAMPA, FL 33647

FEI Number: 59-3543582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMPATH, GAUTHAM
3550 W WATERS AVENUE,
SUITE 108
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SAMPATH, GAUTHAM
18302 HIGHWOODS PRESERVE PKWY
SUITE 101
TAMPA, FL 33647 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: GAUTHAM SAMPATH

11/30/2006

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:

Title: PVC () Delete
Name: SAMPATH, GAUTHAM
Address: 3550 W WATERS AVENUE,, SUITE NO. 108
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVC (X) Change () Addition
Name: SAMPATH, GAUTHAM
Address: 18302 HIGHWOODS PRESERVE PKWY,#101
City-St-Zip: TAMPA, FL 33647

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: GAUTHAM SAMPATH

PVC

11/30/2006

Electronic Signature of Signing Officer or Director

Date