

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005877

FILED
Dec 14, 2009
Secretary of State

Entity Name: INNOPRISE SOFTWARE, INC.

Current Principal Place of Business:

11001 W. 120TH AVENUE
SUITE 260
BROOMFIELD, CO 80021

New Principal Place of Business:

555 ELDORADO BLVD.
SUITE 100
BROOMFIELD, CO 80021

Current Mailing Address:

11001 W. 120TH AVENUE
SUITE 260
BROOMFIELD, CO 80021

New Mailing Address:

555 ELDORADO BLVD.
SUITE 100
BROOMFIELD, CO 80021

FEI Number: 81-0637576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HARWARD, DENNIS
Address: 11001 W. 120TH AVENUE, SUITE 260
City-St-Zip: BROOMFIELD, CO 80021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HARWARD, DENNIS
Address: 555 ELDORADO BLVD., SUITE 100
City-St-Zip: BROOMFIELD, CO 80021

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: DENNIS J. HARWARD

MR.

12/14/2009

Electronic Signature of Signing Officer or Director

Date