

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000006319

Entity Name: SERANIN SOFTWARE CORP.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 742765
DALLAS, TX 75374

New Principal Place of Business:

551 APOLLO BLVD, SUITE
DALLAS, TX 75374

Current Mailing Address:

PO BOX 742765
DALLAS, TX 75374

New Mailing Address:

1717 MAIN STREET
DALLAS, TX 75201

FEI Number: 04-3681121

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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PERKINS, STEVE
Address: 2200 ROSS AVENUE, SUITE 4500 EAST
City-St-Zip: DALLAS, TX 75201

Title: DS () Delete
Name: LINCOLN, JAMES W II
Address: 2200 ROSS AVENUE, SUITE 4500 EAST
City-St-Zip: DALLAS, TX 75201

Title: DP () Delete
Name: VALLEY, JOSEPH
Address: 2200 ROSS AVENUE, SUITE 4500 EAST
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PERKINS, STEVE
Address: 1717 MAIN STREET, 60TH FLOOR
City-St-Zip: DALLAS, TX 75201

Title: DS (X) Change () Addition
Name: LINCOLN, JAMES W II
Address: 1717 MAIN STREET, 60TH FLOOR
City-St-Zip: DALLAS, TX 75201

Title: DP (X) Change () Addition
Name: VALLEY, JOSEPH
Address: 1717 MAIN STREET, 60TH FLOOR
City-St-Zip: DALLAS, TX 75201

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SARAH OVERMAN

Electronic Signature of Signing Officer or Director

CONT

02/11/2005

Date