

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001492

Entity Name: REAL PAGE, INC.

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

4000 INTERNATIONAL PKWY.
CARROLLTON, TX 75007

New Principal Place of Business:

Current Mailing Address:

4000 INTERNATIONAL PKWY.
CARROLLTON, TX 75007

New Mailing Address:

FEI Number: 75-2788861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MADONNA CUDDIHY-SPEC ASST SEC CT CORP

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: PCEO () Delete
Name: WINN, STEPHEN T
Address: 4000 INTERNATIONAL PKWY.
City-St-Zip: CARROLLTON, TX 75007

Title: P () Delete
Name: SCHMIDT, DEAN
Address: 4000 INTERNATIONAL PKWY.
City-St-Zip: CARROLLTON, TX 75007

Title: VST () Delete
Name: HARRISON, JAMES W
Address: 4000 INTERNATIONAL PKWY.
City-St-Zip: CARROLLTON, TX 75007

Title: P () Delete
Name: ROPER, JEFFREY L
Address: 4000 INTERNATIONAL PKWY.
City-St-Zip: CARROLLTON, TX 75007

Title: D () Delete
Name: HOPPER, MAX D
Address: 1950 STEMMONDS FWY., #5001
City-St-Zip: DALLAS, TX 75230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: BARKER, TIMOTHY J
Address: 4000 INTERNATIONAL PKWY.
City-St-Zip: CARROLLTON, TX 75007

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPC (X) Change () Addition
Name: HOWARD, TONY
Address: 4000 INTERNATIONAL PKWY.
City-St-Zip: CARROLLTON, TX 75007

Title: () Change () Addition
Name:
Address:
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: TONY HOWARD

VPC

08/26/2009

Electronic Signature of Signing Officer or Director

Date