

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000002289

Entity Name: MOVERO TECHNOLOGY, INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

1905-B KIRAMER LANE SUITE 700
AUSTIN, TX 78758

New Principal Place of Business:

1905B KRAMER LANE SUITE 700
AUSTIN, TX 78758

Current Mailing Address:

1905-B KIRAMER LANE SUITE 700
AUSTIN, TX 78758

New Mailing Address:

1905B KRAMER LANE SUITE 700
AUSTIN, TX 78758

FEI Number: 27-0058189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

H. SPENCE JACKSON
C/O MOVERO TECHNOLOGY
3301 NORTH ROCKY POINT DRIVE
TAMPA, FL 33607 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: SPENCE JACKSON

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: FRIEDMAN, BRUCE
Address: 9216 LEMONCILLO
City-St-Zip: AUSTIN, TX 78750

Title: CS () Delete
Name: H. SPENCE JACKSON,
Address: 2 BEECHER LANE
City-St-Zip: AUSTIN, TX 78746

Title: EVP () Delete
Name: FAY, ROBERT W
Address: 2216 TARTLTON
City-St-Zip: AUSTIN, TX 78746

Title: CFO () Delete
Name: FAY, ROBERT W
Address: 2216 TARTLTON
City-St-Zip: AUSTIN, TX 787496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GRAY, MELANIE
Address: 5006 AVENUE H
City-St-Zip: AUSTIN, TX 78751

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

Title: EVP (X) Change () Addition
Name: BURNS, JEFF
Address: 10203 PICKFAIR COVE
City-St-Zip: AUSTIN, TX 78750

Title: CNTR (X) Change () Addition
Name: SCHORLEMER, LIVIA
Address: 4500 CRESTWAY DR.
City-St-Zip: AUSTIN, TX 78731

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: LIVIA SCHORLEMER

CNTR

10/29/2008

Electronic Signature of Signing Officer or Director

Date