

F13000000000607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

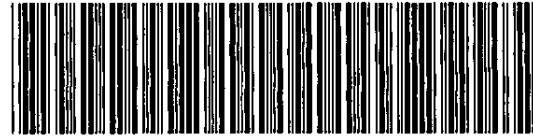
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/23
W13-4528

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SEBRING SOFTWARE INC

Name of corporation - must include suffix

Dear Sir or Madam:

ATTACHED The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LEIF ANDERSEN

Name of Person

CEO - SEBRING SOFTWARE INC

Firm/Company

1400 CATTLEMEN RD

Address

SARASOTA FL 34232

City/State and Zip code

MANDERSEN@SEBRINGSOFT.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALLAN J BARBERIO, CPA at (941) 356-6522

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

Florida Dept. Of State
Div. of Corporations
P.O.Box 6327
Tallahassee, FL 32314
Attn: Jessica A Fason

Feb. 5, 2013

Subject -Ref # W13000004528 Sebring Software Inc.

Dear Jessica

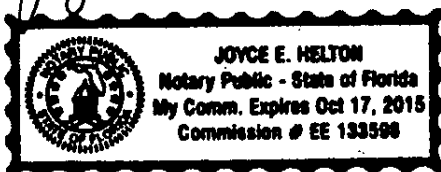
Please find enclosed the dissolution of Sebring Software LLC. This step should allow us to use the name Sebring Software Inc as requested on our Foreign Corp application. Sebring Software Inc has been inactive since it's reorganization 10/25/2010 but is now active (employees starting Jan 1, 2013). We have no intention to re use the name Sebring Software LLC.

Best regards,

Allan J Barberio

Allan J Barberio, CPA, CFO
Sebring Software Inc.

Joyce E. Helton
Joyce E Helton #EE 133598



1400 Cattlemen Road | Suite D | Sarasota, FL 34232
Phone: 941.377.0715 | Fax: 941.377.0719
www.sebringsoft.com

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SEDRING SOFTWARE INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA

(State or country under the law of which it is incorporated)

3. 26-0319491

(FEI number, if applicable)

4. 9/10/08

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. DEC 1, 2012

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1400 CATTLEMEN RD, SARASOTA, FL 34232

(Principal office address)

SAME

(Current mailing address)

8. HOME OFFICE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ROBERT W. BENJAMIN

Office Address: 200 S. ORANGE AVE

SARASOTA, FL

(City)

, Florida 34236

(Zip code)

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TALLAHASSEE FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Robert W Benjamin

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: LEIF ANDERSEN

Address: 1400 CATTLEMEN RD
SARASOTA, FL 34232

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LEIF ANDERSEN

Address: 1400 CATTLEMEN RD
SARASOTA, FL 34232

Vice President: _____

Address: _____

Secretary: MICHAEL ANDERSEN

Address: 1400 CATTLEMEN RD, SARASOTA, FL 34232

Treasurer: LEIF ANDERSEN

Address: 1400 CATTLEMEN RD, SARASOTA, FL 34232

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. LEIF ANDERSEN - CEO - PRESIDENT

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SEBRING SOFTWARE, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 10, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 2, 2013.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20130102-1724
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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TALLAHASSEE FLORIDA