

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G10723

FILED
Oct 18, 2010
Secretary of State

Entity Name: PARAGON SOFTWARE, INC.

Current Principal Place of Business:

21 S. MELBOURNE ST.
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

4949 E SPRUCE DR
DUNNELLON, FL 34434 US

Current Mailing Address:

21 S. MELBOURNE ST.
BEVERLY HILLS, FL 34465 US

New Mailing Address:

4949 E SPRUCE DR
DUNNELLON, FL 34434 US

FEI Number: 59-2234345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYBIEL, LYNN A
4949 E SPRUCE DR
DUNNELLON, FL 34434 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: LYNN A GRAYBIEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GRAYBIEL, LYNN A
Address: 4949 E SPRUCE DR
City-St-Zip: DUNNELLON, FL 34434

Title: D
Name: GRAYBIEL, ROBERTA K
Address: 4949 E SPRUCE DR
City-St-Zip: DUNNELLON, FL 34434

I hereby 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 all other like empowered.

SIGNATURE: LYNN A GRAYBIEL

Electronic Signature of Signing Officer or Director

PRES

10/18/2010

Date