

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000007537

Entity Name: NEX SOFTWARE, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

4703 NW 72 AVE.
MIAMI, FL 33166

New Principal Place of Business:

4000 NW 36 AVE. #205
MIAMI, FL 33142

Current Mailing Address:

4703 NW 72 AVE.
MIAMI, FL 33166

New Mailing Address:

PO BOX 668833
MIAMI, FL 33166

FEI Number: 04-3639106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALLAN, GOBIN
4703 NW 72 AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALLAN, GOBIN
907 EUCLID AVE. APT. 11
MIAMI BEACH, FL 33139 US

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: ALLAN GOBIN

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: GOBIN, ALLAN
Address: 4703 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: PENA, ALFRED
Address: 4703 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: GOBIN, ALLAN
Address: 907 EUCLID AVE. APT. 11
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: PENA, ALFRED
Address: 8768 NW 110 LANE
City-St-Zip: HIALEAH GARDENS, FL 33018

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALLAN GOBIN

CEO

01/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date