

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000075635

FILED
Feb 11, 2009
Secretary of State

Entity Name: CREATIVE GENIUS SOFTWARE, LLC

Current Principal Place of Business:

1736 NE 25 AVE.
OCALA, FL 34470

New Principal Place of Business:

600 TECHNOLOGY PARK DRIVE
SUITE 104
LAKE MARY, FL 32746

Current Mailing Address:

1736 NE 25 AVE.
OCALA, FL 34470

New Mailing Address:

600 TECHNOLOGY PARK DRIVE
SUITE 104
LAKE MARY, FL 32746

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BEASON, VIVIAN T
1736 NE 25 AVE.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

BEASON, VIVIAN T
600 TECHNOLOGY PARK DRIVE
SUITE 104
LAKE MARY, FL 32746 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: VIVIAN BEASON

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEBEL, DAVID R
Address: 1736 NE 25 AVE.
City-St-Zip: OCALA, FL 34470

Title: MGRM () Delete
Name: BEASON, VIVIAN T
Address: 1736 NE 25 AVE.
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEBEL, DAVID R
Address: 600 TECHNOLOGY PARK DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM (X) Change () Addition
Name: BEASON, VIVIAN T
Address: 600 TECHNOLOGY PARK DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: VIVIAN BEASON

MGRM

02/11/2009

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