

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED

09 APR 14 PM 2:53

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**



03052009 REIN-LLC CR2E101 (1/07)

DOCUMENT # L07000075811

1. Entity Name
E21SOFTWARE.COM LLC



Principal Place of Business 2520 CORAL WAY 2-285 MIAMI, FL 33145 US	Mailing Address 2520 CORAL WAY 2-285 MIAMI, FL 33145 US
--	--

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
--	--------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

City & State	City & State
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------

4. FEI Number 14-2004560	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHARTERED ACCOUNTANTS, INC
2385 NW EXECUTIVE DRIVE
100
BOCA RATON, FL 33431

Name
JAMES ROY ANDREWS
Street Address (P.O. Box Number is Not Acceptable)
8566 NW 19 DK
City
COCOA SPRINGS FL Zip Code
33071

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE J. Andrews DATE 3-5-09

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$277.50	In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.	Make check payable to Florida Department of State
------------------------------------	--	--

9. MANAGING MEMBERS/MANAGERS	10. ADDITIONS/CHANGES
------------------------------	-----------------------

TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR JONES, ROBERT RIBERA BEACH, PHASE 1, BLOCK 1, #8 MAR DE CRISTAL, CARTAGENA, CA 30384	<input type="checkbox"/> Delete
--	---	---------------------------------

TITLE NAME STREET ADDRESS CITY- ST- ZIP	400149457334 04/10/09--01020--023 **277.50	<input type="checkbox"/> Change <input type="checkbox"/> Addition
--	---	---

TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete
--	--	---------------------------------

TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
--	--	---

TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete
--	--	---------------------------------

TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
--	--	---

TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete
--	--	---------------------------------

TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
--	--	---

TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete
--	--	---------------------------------

TITLE NAME STREET ADDRESS CITY- ST- ZIP	REINSTATEMENT 08, 09	<input type="checkbox"/> Change <input type="checkbox"/> Addition
--	-------------------------	---

TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete
--	--	---------------------------------

TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
--	--	---

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: [Signature] DATE 17.3.2009

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

APR 15 2009