

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000056507

FILED
Mar 18, 2012
Secretary of State

Entity Name: HAPPY EDGE SOFTWARE LLC

Current Principal Place of Business:

1440 SW 5TH COURT
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1440 SW 5TH COURT
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-2691563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BOURDON, FABIEN
1440 SW 5TH COURT
BOCA RATON, FL 33432 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: FABIEN BOURDON

03/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOURDON, FABIEN
Address: 1440 SW 5TH COURT
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: SCHULZ, PETER
Address: 1440 SW 5TH COURT
City-St-Zip: BOCA RATON, FL 33432 US

I hereby 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: FABIEN BOURDON

MGRM

03/18/2012

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