PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| LIMITED LIABILITY COMPANY REINSTATEMENT | | | | FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS | | | | SEL SEP 25 PH 2: 21 | | | |
|---|----------------------------|---------------------------|---------|---|---------------|-------------|--------------------|--|---------------------------|---|--|
| DOCUMENT # M0300001265 1. Limited Liability Company's Name | | | | | | | | | | | |
| DESCARTES SYSTEMS (USA) LLC | | | | | | | | | CR2E041 (1/07) | | |
| 2. Principal Office Address - No P.O. Box # 2030 POWERS FERRY ROAD 120 R | | | | MODALL DRIVE | | | Ļ | DELAWARE | | | |
| Suite, Apt. #, etc. Suite 510 | | | | Suite, Apt. #, etc. | | | <u> </u> | 5. Date Organized or Qualified To Do Business in Florida 04/23/2003 | | | |
| City & State ATLA | NTA, | City & State WATERLOO, ON | | | ╌ | To Do Busin | Number Applied For | | | | |
| ^Z 30339 | 30339 Country USA | | №2V 1C6 | | Count | ÑADA | 7 | CERTIFICATE | OF STATUS DESIRED 55.00 A | Not Applicable dditional Fee required Certificate of Status | |
| 8. Name and Address of Current Registered Agent | | | | | | | 1 | • | | | |
| CT CORPORATION SYSTEM | | | | | | | | A \$100 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the \$100 reinstatement be waived. | | | |
| TZOU SOUTH PINE ISLAND ROAD | | | | | | | | | | | |
| Suite, Apt. #, Etc. | | | | | | | | | | | |
| PLANTATION | | | | | | 33324 | | | | | |
| 9. I, being appointed the registered agent of the above named limited fiability company, am familiar with and accept the obligations of Chapter 608, F.S. Signature of Debbie Diaz | | | | | | | | | | , | |
| Registered Agent Date 4/07/07 REGISTERED AGENT MASSISTANT Secretary | | | | | | | | | | | |
| 10. Names and Street Addresses of Managing Members/Managers Titles Name of | | | | Street Address of Eacl | | | | | City / State / Zip | | |
| | Managing Members/Managers | | | Managing Member/Manager | | | | | <u> </u> | | |
| MGR | DESCARTES US HOLDINGS INC. | | | 120 HANDALL DRIVE | | | | WATERLOO/ONTARIO/N2V1C6/CANADA | | | |
| | | | | | | | | | <u>/0701055011</u> | **150.00 | |
| | | | | | | | | | | | |
| | FF \$150 | | | | REINSTATEMENT | | | | | | |
| | RF N/A | | | | | | | | 2005-2007 | | |
| <u> </u> | | | | <u> </u> | | | | _ | | | |
| 11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filling this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all tees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. | | | | | | | | | | | |
| as if made under oath. Signature of Managing Member/Manager Date July 4/07 Daytime Phone # (51) Typed or printed name of signing Managing Member/Manager Staphanic Ratza | | | | | | | | | Daytime Phone # (519) 740 | 6-8110 | |
| Typed or printed name of signing Managing Member/Manager Stephanic Ratza | | | | | | | | | | | |