

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000000862

FILED
Oct 29, 2008
Secretary of State

Entity Name: NOVEL CAPITAL MANAGEMENT SOFTWARE LLC

Current Principal Place of Business:

2741 PARKVIEW DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2741 PARKVIEW DRIVE
HALLANDALE, FL 33009

New Mailing Address:

18911 COLLINS AVENUE
1201
SUNNY ISLES, FL 33160

FEI Number: 20-8431249 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: FLORIDA FILING & SEARCH SERVICES, INC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYKOV, JOSEPH
Address: 2741 PARKVIEW DRIVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH HAYKOV

MGRM

10/29/2008

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