2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000094719

Entity Name: WINSWARE TECHNOLOGIES, INC.

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1977 OAKHAVEN CIRCLE 21708 MARIGOT DRIVE MIAMI, FL 33179 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

2510 NW 97TH AVENUE 21708 MARIGOT DRIVE 120 BOCA RATON, FL 33428

MIAMI, FL 33172

FEI Number: 65-1045894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UKANI, AYOUB
1977 OAKHAVEN CIRCLE
MIAMI, FL 33179 US

UKANI, AFZAL B
21708 MARIGOT DRIVE
BOCA RATON, FL 33428 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: AFZAL B. UKANI 01/28/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 UKANI, AYOUB
 Name:
 UKANI, AFZAL

 Address:
 1977 OAKHAVEN CIRCLE
 Address:
 21708 MARIGOT DRIVR

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:
 BOCA RATON, FL 33428

Title: SD (X) Delete Title: () Change () Addition

 Name:
 UKANI, RAMONA
 Name:

 Address:
 1977 OAKHAVEN CIRCLE
 Address:

 City-St-Zip:
 MIAMI, FL 33179
 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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AFZAL B. UKANI PD 01/28/2008