

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000073875

FILED
Feb 10, 2009
Secretary of State

Entity Name: SOFTECH CONSULTANTS, INCORPORATED

Current Principal Place of Business:

20110 GULF BLVD
#301
INDIAN SHORES, FL 33785

Current Mailing Address:

20110 GULF BLVD
#301
INDIAN SHORES, FL 33785

New Principal Place of Business:

17715 GULF BLVD
#201
REDINGTON SHORES, FL 33708

New Mailing Address:

17715 GULF BLVD
#201
REDINGTON SHORES, FL 33708

FEI Number: 59-3737100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENS, MARK S
9340 N 56TH ST, SUITE 200-A
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

DICKENS, MARK S
9340 N 56TH ST
200A
TEMPLE TERRACE, FL 33617 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: MARK S. DICKENS

02/10/2009

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:

Title: D () Delete
Name: MEYERAAN, DENISE A
Address: 20110 GULF BLVD #301
City-St-Zip: INDIAN SHORES, FL 33785

Title: D () Delete
Name: MEYERAAN, DEAN R
Address: 20110 GULF BLVD #301
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEYERAAN, DENISE A
Address: 17715 GULF BLVD #201
City-St-Zip: REDINGTON SHORES, FL 33708

Title: D (X) Change () Addition
Name: MEYERAAN, DEAN R
Address: 17715 GULF BLVD #201
City-St-Zip: REDINGTON SHORES, FL 33708

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: DEAN R. MEYERAAN

DIR

02/10/2009

Electronic Signature of Signing Officer or Director

Date