

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000004311

Entity Name: SOFTEC ONLINE, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

3607 NIGHTHAWK LANE
PENSACOLA, FL 32506

New Principal Place of Business:

50 W. ORO VIEJO DR.
#87
QUEEN VALLEY, AZ 85218

Current Mailing Address:

3607 NIGHTHAWK LANE
PENSACOLA, FL 32506

New Mailing Address:

50 W. ORO VIEJO DR.
#87
QUEEN VALLEY, AZ 85218

FEI Number: 01-0575503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: BRIAN COURTNEY

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: BRIER, JOHN J JR.
Address: 3607 NIGHTHAWK LANE
City-St-Zip: PENSACOLA, FL 32506

Title: D () Delete
Name: MOULTON, STEVEN
Address: 79 BRAHM HALL STREET
City-St-Zip: PORTLAND, ME 04104

Title: D () Delete
Name: DAWE, WADE
Address: 2000 BARRINGTON ST., SUITE 1000,
City-St-Zip: HALIFAX, NS B3J3K1 CA

Title: V () Delete
Name: LAVALLE, RONALD
Address: 50 W ORO VIEJO DRI #87
City-St-Zip: QUEEN VALLEY, AZ 85218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD J. LAVALLEE

VP

01/04/2006

Electronic Signature of Signing Officer or Director

Date