

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000011549

Entity Name: SITE MANAGEWARE, INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

2841 W. CYPRESS CREEK
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2841 W. CYPRESS CREEK
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 01-0616300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, J ROBERT
92841 W. CYPRESS CREEK RD.
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DAY, J ROBERT
2841 W. CYPRESS CREEK RD.
FORT LAUDERDALE, FL 33309 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: J. ROBERT DAY

10/09/2007

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: V () Delete
Name: DAY, J. ROBERT
Address: 2841 W. CYPRESS CREEK RD.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ST () Delete
Name: HARMON, LAWRENCE
Address: 2841 W. CYPRESS CREEK RD.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P (X) Delete
Name: SHOWALTER, NATHAN
Address: 2841 W. CYPRESS CREEK RD.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V (X) Delete
Name: SPIERS, DAVID G
Address: 2841 W. CYPRESS CREEK RD.
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DAY, J. ROBERT
Address: 2841 W. CYPRESS CREEK RD.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CTO (X) Change () Addition
Name: SHOWALTER, NATHAN
Address: 2841 W. CYPRESS CREEK RD.
City-St-Zip: FORT LAUDERDALE, FL 33309

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 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: J ROBERT DAY

CEO

10/09/2007

Electronic Signature of Signing Officer or Director

Date