

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000068030

Entity Name: POSSOFT, INC.

FILED
Oct 22, 2004
Secretary of State

Current Principal Place of Business:

5971 BRICK COURT
200C
WINTER PARK, FL 32792

New Principal Place of Business:

1004 HART BRANCH DRIVE
OVIEDO, FL 32765

Current Mailing Address:

5971 BRICK COURT
200C
WINTER PARK, FL 32792

New Mailing Address:

1007 HART BRANCH DRIVE
OVIEDO, FL 32765

FEI Number: 22-3866260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWERS, CHARLES M JR.
5971 BRICK COURT
200C
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

POWERS, CHARLES M JR.
1007 HART BRANCH DRIVE
OVIEDO, FL 32765 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: CHARLES M POWERS, JR

10/22/2004

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: P () Delete
Name: POWERS, CHARLES M JR
Address: 5971 BRICK COURT, SUITE 200C
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWERS, CHARLES M JR
Address: 1007 HART BRANCH DRIVE
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES M POWERS JR

PRES

10/22/2004

Electronic Signature of Signing Officer or Director

Date