

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000080929

Entity Name: OASYS SOFT, INC.

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE ROAD #517
CORAL GABLES, FL 33134 US

Current Mailing Address:

2655 LEJEUNE ROAD #517
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1401 BRICKELL AV.
320
MIAMI, FL 33131 US

New Mailing Address:

1401 BRICKELL AV.
320
MIAMI, FL 33131 US

FEI Number: 45-0483291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, ALEX M
354 SEVILLA AVE
CORAL GABLES, FL 33134 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: ALEX ORTIZ

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: VPT () Delete
Name: MARTIN, RAUL M
Address: 2655 LEJEUNE ROAD #517
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PS () Delete
Name: PEREZ, MARTIN M
Address: 2655 LEJEUNE ROAD #517
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: MARTIN, RAUL M
Address: 1401 BRICKELL AV. #320
City-St-Zip: MIAMI, FL 33131 US

Title: PS (X) Change () Addition
Name: PEREZ, MARTIN M
Address: 1401 BRICKELL AV. #320
City-St-Zip: MIAMI, FL 33131 US

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: MARTIN PEREZ

PS

10/31/2008

Electronic Signature of Signing Officer or Director

Date