

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 29, 2008
Secretary of State**

DOCUMENT# P03000003401

Entity Name: CAINSOFT, INC.

Current Principal Place of Business:

2616 HARVEST LANE NW
ALBUQUERQUE, NM 87104

New Principal Place of Business:

777 SOUTH FLAGLER DRIVE
WEST TOWER, 8TH FLOOR
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 4120
PORTLAND, OR 97208

New Mailing Address:

FEI Number: 04-3734596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

CAIN, ROBERT A OWNER
777 SOUTH FLAGLER DRIVE
WEST TOWER, 8TH FLOOR
WEST PALM BEACH, FL 33401 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: ROBERT A. CAIN 11/29/2008
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: CAIN, ROBERT
Address: 2616 HARVEST LANE NW
City-St-Zip: ALBUQUERQUE, NM 87104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAIN, ROBERT A
Address: P.O. BOX 4120
City-St-Zip: PORTLAND, OR 97208

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: ROBERT A. CAIN MR. 11/29/2008
Electronic Signature of Signing Officer or Director Date