

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000075820

FILED
Feb 26, 2013
Secretary of State

Entity Name: SOFTWARE ANALYTICAL SOLUTIONS, INC.

Current Principal Place of Business:

5788 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5788 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

215-03 JAMAICA AVENUE
5
QUEENS VILLAGE, NY 11428

FEI Number: 20-1076066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURRIE, ROBERT A
5788 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418 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: ROBERT A CURRIE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CURRIE, D. ALLISON
Address: 5788 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V
Name: HUNT, PAUL
Address: 215-03 JAMAICA AVENUE, SUITE 5
City-St-Zip: QUEENS VILLAGE, NY 11428

Title: V
Name: BROWN, PETER
Address: 215-03 JAMAICA AVENUE, SUITE 5
City-St-Zip: QUEENS VILLAGE, NY 11428

Title: V
Name: KELLY, MONIQUE
Address: 215-03 JAMAICA AVENUE, SUITE 5
City-St-Zip: QUEENS VILLAGE, NY 11428

I hereby 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 all other like empowered.

SIGNATURE: PAUL HUNT

V

02/26/2013

Electronic Signature of Signing Officer or Director

Date