2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000813

Entity Name: SOFTWARE4I, INC.

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7525 SW 7TH ST 3511 WEST COMMERCIAL BLVD N LAUDERDALE, FL 33068 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

7525 SW 7TH ST 3500 WEST COMMERCIAL BLVD N LAUDERDALE, FL 33068 FORT LAUDERDALE, FL 33309

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

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HANLEY, DAVID F ESQ BEUVAIS, REGIS 200 E LÁS OLAS BLVD 3511 WEST COMMERCIAL BLVD FORT LAUDERDALE, FL 33309 STE 1900 FT LAUDERDALE, FL 33301 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: BEAUVAIS REGIS 04/12/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: () Delete Title: (X) Change () Addition BOUHENGUEL, REDJEM Name: Name: REGIS, BEAUVAIS

7525 SW 7TH ST 3511 WEST COMMERCIAL BLVD Address: Address: City-St-Zip: N LAUDERDALE, FL 33068 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: (X) Delete Title: () Change () Addition

Name: BOUHENGUEL, ADAM J Name: 7525 SW 7TH ST Address: Address: N LAUDERDALE, FL 33068 City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition

BOUHENGUEL, DEBRA C Name: Name: 7525 SW 7TH ST Address: Address: City-St-Zip: N LAUDERDALE, FL 33068 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: BEAUVAIS REGIS 04/12/2007