

P05000050581

(Requestor's Name)

(Address)

Software Development & Management
1850 South Ocean Drive, Suite 3504
Hollandale Beach, FL 33009

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SOFTWARE DEVELOPMENT AND MANAGEMENT
2. The principal office address: 1850 SOUTH OCEAN DR. SUITE 3504
HALLANDALE BEACH FL. 33009
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/5/05 Document number: POS000050581

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ALEXANDER Heyman
1835 E. HALLANDALE BEACH
HALLANDALE BEACH FL 33009

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ALEXANDER Heyman
1850 SOUTH OCEAN DR. SUITE
HALLANDALE BEACH FL. 33009
(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

ALEXANDER Heyman
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

6/28/05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314