

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000161380

FILED
Oct 02, 2008
Secretary of State

Entity Name: E-SOFT TECHNOLOGIES OF ORLANDO INC

Current Principal Place of Business:

3203 TIMUCUA CIRCLE
ORLANDO, FL 32837 US

New Principal Place of Business:

2137 LAKE DEBRA DR APT 1818
ORLANDO, FL 32835 US

Current Mailing Address:

3203 TIMUCUA CIRCLE
ORLANDO, FL 32837 US

New Mailing Address:

2137 LAKE DEBRA DR APT 1818
ORLANDO, FL 32835 US

FEI Number: 20-3917116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING SERVICES LLC
8818 COMMODITY CIR
40
ORLANDO, FL 32819 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: CAROLINE LARSON

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: PD () Delete
Name: GOMES, ALEXANDRE
Address: 3203 TIMUCUA CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Delete
Name: BANDEIRA, RENATA
Address: 3203 TIMUCUA CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMES, ALEXANDRE
Address: 2137 LAKE DEBRA DR APT 1818
City-St-Zip: ORLANDO, FL 32835 US

Title: VP (X) Change () Addition
Name: BANDEIRA, RENATA
Address: 2137 LAKE DEBRA DR APT 1818
City-St-Zip: ORLANDO, FL 32835 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: ALEXANDRE GOMES

P

10/02/2008

Electronic Signature of Signing Officer or Director

Date