

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000034411

Entity Name: SENSEWARE US, INC.

FILED
Dec 17, 2007
Secretary of State

Current Principal Place of Business:

1776 BROADWAY, C/O ROBBINS & PIEMONTE, LLC
8TH FL.
NEW YORK, NY 10019

New Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 311
MIAMI, FL 33157

Current Mailing Address:

1776 BROADWAY, C/O ROBBINS & PIEMONTE, LLC
8TH FL.
NEW YORK, NY 10019

New Mailing Address:

18001 OLD CUTLER ROAD
SUITE 311
MIAMI, FL 33157

FEI Number: 20-4512461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RLB FINANCIAL SERVICES, INC.
18001 OLD CUTLER ROAD
SUITE 311
MIAMI, FL 33157 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: RENDELL L. BREWSTER, CPA

12/17/2007

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:

Title: P,D () Delete
Name: NIMMO, DARREN
Address: 1776 BROADWAY, 8TH FL. C/O ROBBINS&PIEMONTE
City-St-Zip: NEW YORK, NY 10019 US

Title: P,D (X) Change () Addition
Name: NIMMO, DARREN
Address: 18001 OLD CUTLER ROAD SUITE 311
City-St-Zip: MIAMI, FL 33157 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: DARREN NIMMO

P, D

12/17/2007

Electronic Signature of Signing Officer or Director

Date