

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000090197

Entity Name: GREAT SOFT SOLUTIONS, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

3010 CONGRESS PARK DRIVE 131
LAKE WORTH, FL 33461

New Principal Place of Business:

3120 CONGRESS PARK DRIVE APT 1211
LAKE WORTH, FL 33461

Current Mailing Address:

3010 CONGRESS PARK DRIVE 131
LAKE WORTH, FL 33461

New Mailing Address:

POBOX 19174
WEST PALM BEACH, FL 33416

FEI Number: 65-1317631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, JUAN G
3010 CONGRESS PARK DRIVE 131
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

HENAO, JUAN G
3120 CONGRESS PARK DRIVE APT 1211
LAKE WORTH, FL 33461 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: JUAN G HENAO

02/10/2009

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: HENAO, JUAN G
Address: POBOX 19174
City-St-Zip: WEST PALM BEACH, FL 33416

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: JUAN G HENAO

CEO

02/10/2009

Electronic Signature of Signing Officer or Director

Date