

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000067847

Entity Name: AESIR SOFTWARE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2450 TIM GAMBLE PL SUITE 250
TALLAHASSEE, FL 32317

New Principal Place of Business:

2450 TIM GAMBLE PL SUITE 250
TALLAHASSEE, FL 32308

Current Mailing Address:

PO BOX 12214
TALLAHASSEE, FL 32317

New Mailing Address:

2450 TIM GAMBLE PL SUITE 250
TALLAHASSEE, FL 32308

FEI Number: 20-4833250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONER, ROBERT
2965 ST STEVENS DR
TALLAHASSEE, FL 32312 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: ROBERT F STONER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STONER, ROBERT
Address: 2965 ST STEVENS DR
City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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 all other like empowered.

SIGNATURE: ROBERT F STONER

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date