2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13808

Entity Name: ACTIVANT SOLUTIONS INC.

FILED Jun 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7683 SOUTHFRONT ROAD LIVERMORE, CA 94551

Current Mailing Address: New Mailing Address:

7683 SOUTHFRONT ROAD 804 LAS CIMAS PARKWAY LIVERMORE, CA 94551 US AUSTIN, TX 78746 US

FEI Number: 94-2160013 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: JACKIE CASPER, ASSISTANT VICE-PRESIDENT

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: QURESHI, PERVEZ PRE-CEO Address: 7683 SOUTHFRONT ROAD City-St-Zip: LIVERMORE, CA 94551

Title: CFO

Name: CRUSCO, KATHLEEN M CFO
Address: 7683 SOUTHFRONT ROAD
City-St-Zip: LIVERMORE, CA 94551

Title: SEC

Name: TAICH, TIMOTHY F SECTY
Address: 7683 SOUTHFRONT ROAD
City-St-Zip: LIVERMORE, CA 94551

Title:

Name: QURESHI, PERVEZ DIRECTO
Address: 7683 SOUTHFRONT ROAD
City-St-Zip: LIVERMORE, CA 94551

Title:

Name: BALLARD, ANDY DIRECTO Address: 7683 SOUTHFRONT ROAD City-St-Zip: LIVERMORE, CA 94551

Title:

Name: BARBER, PAUL DIRECTO Address: 7683 SOUTHFRONT ROAD City-St-Zip: LIVERMORE, CA 94551

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: TIMOTHY F. TAICH SEC 06/07/2010