

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000067856

FILED
Mar 25, 2013
Secretary of State

Entity Name: LYNNISOFT INC.

Current Principal Place of Business:

225 MAIN STREET
SUITE 12
DESTIN, FL 32541 US

New Principal Place of Business:

4470 STONEBRIDGE RD.
DESTIN, FL 32541 US

Current Mailing Address:

225 MAIN STREET
SUITE 12
DESTIN, FL 32541 US

New Mailing Address:

4470 STONEBRIDGE RD.
DESTIN, FL 32541 US

FEI Number: 65-0468583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATHNGAM, PAMELA
225 MAIN STREET
SUITE 12
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SATHNGAM, OTT
4470 STONEBRIDGE RD.
DESTIN, FL 32541 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: OTT SATHNGAM

03/25/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SATHNGAM, OTT S
Address: 4470 STONEBRIDGE ROAD
City-St-Zip: DESTIN, FL 32541

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: OTT SATHNGAM

PD

03/25/2013

Electronic Signature of Signing Officer or Director

Date