2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000068819

Entity Name: THE SOFTWARE CONNECTION, INC.

FILED Apr 11, 2008 Secretary of State

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

151 CRANDON BLVD 100 THIRD AVENUE BRADENTON, FL 34205

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

151 CRANDON BLVD PO BOX 74076

#1222 LOS ANGELES, CA 90004 KEY BISCAYNE, FL 33149

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALLS, NICOLAS

151 CRANDON BLVD

1222

C. UNLIMITED

100 THIRD AVENUE

BRADENTON, FL 34205 US

KEY BISCAYNE, FL 33149 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: WAYNE BYRD 04/11/2008

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: DP () Delete Title: DP (X) Change () Addition

 Name:
 VALLS, NICOLAS
 Name:
 BYRD, ISAIAH

 Address:
 151 CRANDON BLVD #1222
 Address:
 244 WESTERN AVENUE

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 LOS ANGELES, CA 90004

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: ISAIAH BYRD PRES 04/11/2008