

P96000024107

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TALLAHASSEE, FLORIDA

T. Roberts NOV 20 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2007

RICHARD A. STANTON
INSTANT SOFTWARE INC
155 SOUTH SIDE DR STE 1
BASALT, CO 81621

SUBJECT: INSTANT SOFTWARE, INC.
Ref. Number: P96000024107

We have received your document for INSTANT SOFTWARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 307A00064347

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Instant Software Inc.
(Name of Corporation)

DOCUMENT NUMBER: 996A00012265

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard A. Stanton
(Name of Contact Person)

Instant Software Inc.
(Firm/Company)

155 South Side Dr, Suite 1
(Address)

Basalt, CO 81621
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard A. Stanton at (888) 802-3555
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Instant Software Inc.
2. The principal office address: 155 South Side Dr, Suite 1
Basalt, CO 81621
3. The mailing address (if different): n/a
4. Date of incorporation/qualification: March 18, 1996 Document number: P96000024107

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SCOTT E. DYER
3465 West Vine St
Kissimmee, FL 34741

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SCOTT E. DYER
600 University Office Blvd, Suite 14 (A)
(P.O. Box NOT acceptable)
Pensacola, FL 32504

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

David B. Hopcroft
(Signature of an officer or director)

David B. Hopcroft D.B.H.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent) 11-14-07

October 10, 2007
(Date)

If signing on behalf of an entity:

SCOTT E. DYER
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *