2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000024107

Entity Name: INSTANT SOFTWARE, INC.

FILED Oct 21, 2009 Secretary of State

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

155 SOUTH SIDE DR 155 SOUTH SIDE DRIVE

STE 1 SUITE 1
BASALT, CO 81621 US BASALT, CO 81621 US

Current Mailing Address: New Mailing Address:

155 SOUTH SIDE DR 155 SOUTH SIDE DRIVE STE 1 SUITE 1

BASALT, CO 81621 US BASALT, CO 81621

FEI Number: 59-3367268 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:

DYER, SCOTT E INCORPORATING SERVICES, LTD.
600 UNIVERSITY OFFICE BLVD 1540 GLENWAY DRIVE
STE 14 (A) TALLAHASSEE, FL 32301 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: ANNE E. DAVIS 10/21/2009

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:

PENSACOLA, FL 32504 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: CEOD (X) Change () Addition

Name:HOPCROFT, DAVID BName:HOPCROFT, DAVID BAddress:1093 HIDDEN HARBORAddress:155 SOUTH SIDE DRIVE, SUITE 1

City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: BASALT, CO 81621

Title: VD () Delete Title: PD (X) Change () Addition

Name:MACNAUGHT, DOUGLAS SName:MACNAUGHT, DOUGLAS SAddress:2415 RIDGEWAY DRIVEAddress:155 SOUTH SIDE DRIVE, SUITE 1City-St-Zip:KISSIMMEE, FL 34746City-St-Zip:BASALT, CO 81621

Title: STD () Delete Title: VD (X) Change () Addition

Name: DYER, SCOTT E Name: MILLER, EDWARD S

 Address:
 325 VIA DEL SOL
 Address:
 155 SOUTH SIDE DRIVE, SUITE 1

 City-St-Zip:
 DAVENPORT, FL 33896
 City-St-Zip:
 BASALT, CO 81621

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

 Name:
 Name:
 DYER, SCOTT E

 Address:
 Address:
 155 SOUTH SIDE DRIVE, SUITE 1

City-St-Zip: City-St-Zip: BASALT, CO 81621

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: DAVID B. HOPCROFT CEO 10/21/2009