

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000038505

FILED
May 01, 2012
Secretary of State

Entity Name: V3 SOFTWARE DEVELOPMENT CORPORATION

Current Principal Place of Business:

5980 WESTGATE DRIVE, SUITE 203
ORLANDO, FL 32835

New Principal Place of Business:

280 WEST CANTON AVENUE
SUITE 110
WINTER PARK, FL 32789 US

Current Mailing Address:

5980 WESTGATE DRIVE, SUITE 203
ORLANDO, FL 32835 US

New Mailing Address:

PO BOX 519
WINDERMERE, FL 34786 US

FEI Number: 59-3386013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, ANNE
5980 WESTGATE DR. STE. 203
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MONTERO, ANNE
280 WEST CANTON AVENUE
SUITE 110
WINTER PARK, FL 32789 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 MONTERO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTERO, FRANK J
Address: PO BOX 519
City-St-Zip: WINDERMERE, FL 34786 US

Title: VST
Name: MONTERO, ANNE
Address: PO BOX 519
City-St-Zip: WINDERMERE, FL 34786 US

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: ANNE MONTERO

VST

05/01/2012

Electronic Signature of Signing Officer or Director

Date