

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000072594

Entity Name: CNSOFT CONTROLS, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

12355 SW 129 COURT
SUITE 9
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12355 SW 129 COURT
SUITE 9
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0690467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DIELMA Z.VELOZ

01/21/2008

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:

Title: P () Delete
Name: SANCHEZ, CARLOS
Address: 12355 SW 129 COURT, SUITE 9
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete
Name: RAUL, PRIETO
Address: 12355 SW 129 COURT, SUITE 9
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS SANCHEZ

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date