

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000008736

FILED
Oct 02, 2008
Secretary of State

Entity Name: PANGAEA SYSTEMS INCORPORATED

Current Principal Place of Business:

115 EAST 5TH ST.
SUITE 200
AUSTIN, TX 78701 US

New Principal Place of Business:

Current Mailing Address:

115 EAST 5TH ST.
SUITE 200
AUSTIN, TX 78701 US

New Mailing Address:

FEI Number: 59-3439188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPER, RICHARD L
5245 CREEKWOOD DR
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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: RICHARD SOPER

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: VP () Delete
Name: LUCAS, TIM M
Address: 115 E 5TH ST STE 200
City-St-Zip: AUSTIN, TX 78701

Title: D () Delete
Name: LUCAS, MICHAEL
Address: 2 READ'S WAY, SUITE 200
City-St-Zip: NEW CASTLE, DE 19720

Title: S () Delete
Name: LEICKLY, JAMES R
Address: 114 MISTY OAK PLACE
City-St-Zip: COLUMBUS, OH 43230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TIM LUCAS

VP

10/02/2008

Electronic Signature of Signing Officer or Director

Date