

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000132381 3)))



H120001323813ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FOWLER WHITE BURNETT P.A.
Account Number : 071250001512
Phone : (305) 789-9200
Fax Number : (305) 789-9201

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jfriedhoff@fowler-white.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DBS SOFTWARE AND SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY 17 P 12:26

FILED

Electronic Filing Menu Corporate Filing Menu

Help

MAY 18 2012

T. LEMIEUX



May 16, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DBS SOFTWARE AND SERVICES, INC.
P.O. BOX 11625
CLEARWATER, FL 33766

SUBJECT: DBS SOFTWARE AND SERVICES, INC.
REF: P97000033179

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H12000132381
Letter Number: 812A00014540

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2012 MAY 17 AM 8 10

NOT RECORDED
TO ADOPTED
SUFFICIENCY OF FILING

Audit No. H12000132381 3

OFFICER / DIRECTOR RESIGNATION

I, CORINNE REBOUAH, hereby resign as a Director of PBS SOFTWARE AND SERVICES, INC.
Document Number P97000033179, a corporation organized under the laws of the State of Florida,
and affirm that the corporation has been notified in writing of the resignation.

DATED: February 14th, 2012.


(Signature of resigning officer/director)

W:\83584\RESIGN\35-JDR.docx

2012 MAY 17 P 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Audit No. H12000132381 3