

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000102943

FILED
Nov 11, 2009
Secretary of State

Entity Name: CODEWARE SOLUTIONS, INC.

Current Principal Place of Business:

5570 LAKESIDE DR
204
MARGATE, FL 33063

New Principal Place of Business:

5570 LAKESIDE DR
204
MARGATE, FL 33063 US

Current Mailing Address:

5570 LAKESIDE DR
204
MARGATE, FL 33063

New Mailing Address:

5570 LAKESIDE DR
204
MARGATE, FL 33063 US

FEI Number: 20-5338250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, VIVIANNY A
5570 LAKESIDE DR
204
MARGATE, FL 33063 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: VIVIANNY A RODRIGUEZ

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: PVST () Delete
Name: RODRIGUEZ, VIVIANNY A
Address: 5570 LAKESIDE DR 204
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RODRIGUEZ, VIVIANNY A
Address: 5570 LAKESIDE DR 204
City-St-Zip: MARGATE, FL 33063 US

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: VIVIANNY A RODRIGUEZ

Electronic Signature of Signing Officer or Director

PVST

11/11/2009

Date