PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATIO REINSTATEME	



FLORIDA DEFARTMENT OF STATE Katherine Harris Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT	#	
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F99000001228

1. Corporation Name

LACERTE SOFTWARE CORPORATION Principal Place of Business: 13155 Noel Road, Suite 2200 Dallas, Texas 75240-5088

Mailing Add. Same FILED

01 NAR 14 PM 4: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1				•	· · · · · · · · · · · · · · · · · · ·	
2. Principal Office Address Suite, Apt. #, etc. City & State		3. Mailing Office	Address			
		Suite, Apt. #, etc.				
				Date Incorporated or Qualified To Do Business in Florida 3/5/1999		
		City & State	· · · · · · · · · · · · · · · · · · ·	5. FEI Number	Applied For	
Zip		Country	Zip	Country	33-0807300	Not Applicable
·		,			CERTIFICATE OF STATUS DESIRED	\$8.75. Additional Fee requir for a Certificate of Status
			7. Name	and Address of Current R	egistered Agent	Control of the Contro
	Name					
	CT CORPORATION SYSTEM			50000389 -03/22/01 *****908	20351,-6	
	Street Address (P.O. Box Number is Not Acceptable)				-03/22/01	
	1200 South Pine Island Road				*****308	5 # 3 # 3 Up . 1 3
3*	Suite, Apt					78
ं । कुट	City	Plantatio	on. FL 33324	Ren	State Zipeode	

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

REGISTERED AGENT MUST SIGN

9. Names	and Street Addresses of Each Officer and/or Director	r (Florida nonprofit corporations must list at least 3 direct	ors)
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	G. Allen Harris	13155 Noel Road Suite 2200	Dallas, Texas 75240
D	L. Steven Blundell	13155 Noel Road Suite 2200	Dallas, Texas 75240
D	Thomas A. Allanson	13155 Noel Road Suite 2200	Dallas, Texas 75240
	1	· · · · · · · · · · · · · · · · · · ·	l

C. Morales

Special Asst. Secretary

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

BY: MARK A SST. SECRETARY

SIGNATURE:

Signature of

Registered Agent

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/01

Daytime Phone #

List of Officers Lacerte Software Corporation (F99000001228)

Exhibit "A"

Geoff Miller	Chief Financial Officer	13155 Noel Road, #2200 Dallas, Texas 75240
G. Allen Harris	President/Chief Operating Officer	13155 Noel Road, #2200 Dallas, Texas 75240
Catherine L. Valentine	Secretary	13155 Noel Road, #2200 Dallas, Texas 75240
Mark A. Portner	Assistant Secretary	13155 Noel Road, #2200 Dallas, Texas 75240
Virginia R. Coles	Assistant Secretary	13155 Noel Road, #2200 Dallas, Texas 75240