

P01000036728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

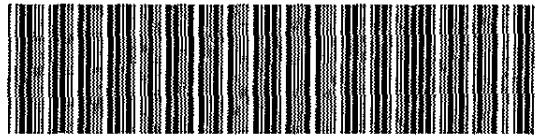
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700106545677

08/10/07--01015--009 **35.00

LA Co chy

07 AUG 10 PM 12: 09
CLERK OF STATE
SUNSPRING, FLORIDA

FILED

T. Roberts AUG 16 2007
T. Roberts AUG 16 2007



Florida Incorporators, Inc.

Mark S. Hankins
President
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637

August 8, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Naples Software, Inc.

Dear Corporate Specialist:

Enclosed is an original and of the registered agency change for the above-referenced corporation, and funds of \$35 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Naples Software, Inc.
2. The principal office address: 6830 Walnut Mill Landing Cumming, GA 30040
3. The mailing address (if different):
4. Date of incorporation/qualification: 04/06/2001 Document number: P01000036728
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ASHTON, C. M.
2130 TARPON RD
NAPLES FL 34102

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Florida Incorporators, Inc.
8875 Hidden River Pkwy Ste. 300
(P.O. Box NOT acceptable)
Tampa, FL 33637

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director: C.M. Ashton, President

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Mark Hankins (Signature of Registered Agent) 8/1/07 (Date)

If signing on behalf of an entity:
Mark S. Hankins, President
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
07 AUG 10 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA