

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 321133

FILED
Jan 24, 2006
Secretary of State

Entity Name: E COMMERCE SYSTEMS, CORP.

Current Principal Place of Business:

140 SHELL HARBOUR RD.
SATSUMA, FL 32189

New Principal Place of Business:

800 NORTH FERN CREEK AVENUE
ORLANDO, FL 32803 US

Current Mailing Address:

715 REID ST
PALATKA, FL 32177

New Mailing Address:

800 NORTH FERN CREEK AVENUE
ORLANDO, FL 32803 US

FEI Number: 59-1174341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JOHN G
800 N. FERN CREEK AVE.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

PIERCE, JOHN G
800 NORTH FERN CREEK AVENUE
ORLANDO, FL 32803 US

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: JOHN G PIERCE

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, C J,
Address: 70 DRIFTWOOD DR - ILN
City-St-Zip: MILLSBORO, DE

Title: VDS () Delete
Name: PIERCE, JOHN G.,
Address: 800 N. FERN CREEK AVE.
City-St-Zip: ORLANDO, FL

Title: PD (X) Delete
Name: ARRIGONI, TOM
Address: 140 SHELL HARBOR RD
City-St-Zip: SATSUMA, FL 32189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: HARRIS, C J,
Address: 70 DRIFTWOOD DR - ILN
City-St-Zip: MILLSBORO, DE

Title: PSD (X) Change () Addition
Name: PIERCE, JOHN G.,
Address: 800 N. FERN CREEK AVE.
City-St-Zip: ORLANDO, FL

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN G PIERCE

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date