

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 DEC 13 AM 8:00

DOCUMENT # F99000000541

1. Corporation Name

E-LYSIUM TRANSACTION SYSTEMS
INC.

REINSTATEMENT 04

MRS

2. Principal Office Address

1761 W. HILLSBORO BLVD.

Suite, Apt. #, etc.

330

City & State

DEERFIELD BEACH, FL

Zip

33442

Country

USA

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

1/28/99

5. FEI Number

65-0869645

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

JAMES L. WEINTRAUB

Street Address (P.O. Box Number is Not Acceptable)

1761 W. HILLSBORO BLVD

Suite, Apt. #, Etc.

330

City

DEERFIELD BEACH

State
FL

Zip Code

33442

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.

Signature of
Registered Agent

James L Weintraub

REGISTERED AGENT MUST SIGN

Date

12/9/04

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
DIR.			
SEC.	JAMES L. WEINTRAUB	1761 W. HILLSBORO BLVD #330	DEERFIELD BEACH, FL 33442
D	ALBERT L. WEINTRAUB	3893 CAROL CT.	COCONUT GROVE, FL 33133
D	CLAIRE CEBALLOS	7520 SW 115TH ST	MIAMI, FL 33156
D	MAURICE FERRE	2635 LEJEUNE ROAD, #504	CORAL GABLES, FL 33134
D	MICHAEL BUDAGHER	11135 INVERNESS CT, N.E.	ALBUQUERQUE, NM 87111
D	RICHARD MILITELLO	13500 SW 57TH AVE	PINECREST, FL 33156
D	STEVE ZIMMERMANN	12579 PEMBROOKE CIRCLE	CARMEL, INDIANA 46032
D	DANIEL SECKINGER	5900 SW 73RD ST, #208	S. MIAMI, FL 33143
			600043365866
			12/13/04--01060--010 **150.00

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 filing 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.

SIGNATURE:

James L Weintraub

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/9/04 5614521233

Date

Daytime Phone #

CR2E081 (01/04)

292

e-lysium Transaction Systems Inc.
1761 W. Hillsboro Blvd., Suite 330
Deerfield Beach, Florida 33442
561.427.4456 (Office)
(801) 998.0517 (Fax)
(561) 452.1233 (Cell)

December 9, 2004

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: e-lysium Transaction Systems Inc.

Please be advised that I am the General Counsel and Secretary of the above referenced corporation.

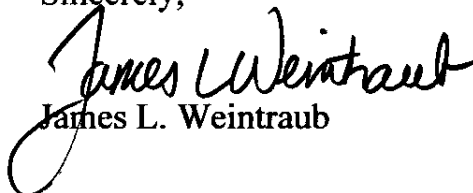
E-lysium Transaction Systems Inc. did not receive an Annual Report Form and was administratively dissolved earlier this year.

It is hereby respectfully requested that the \$600.00 Reinstatement Fee therefore be waived.

Enclosed you'll find a duly executed Corporate Reinstatement Form and a check for \$150.00.

If there are any problems or questions, please do not hesitate to contact me.

Sincerely,


James L. Weintraub