

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K38003

FILED
Oct 28, 2008
Secretary of State

Entity Name: DATAMAX SYSTEM SOLUTIONS, INC.

Current Principal Place of Business:

1200 S. ROGERS CIRCLE
SUITE 3
BOCA RATON, FL 33487 US

Current Mailing Address:

1200 S. ROGERS CIRCLE
SUITE 3
BOCA RATON, FL 33487 US

New Principal Place of Business:

951 CLINT MOORE ROAD
SUITE B
BOCA RATON, FL 33487 US

New Mailing Address:

951 CLINT MOORE ROAD
SUITE B
BOCA RATON, FL 33487 US

FEI Number: 65-0084322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, ELLIOTT R.
1200 S. ROGERS CIRCLE
SUITE 3
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WALLACE, ELLIOTT R.
951 CLINT MOORE ROAD
SUITE B
BOCA RATON, FL 33487 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: ELLIOTT WALLACE

10/28/2008

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: P () Delete
Name: WALLACE, ELLIOTT R.,
Address: 1200 S. ROGERS CIRCLE, SUITE #3
City-St-Zip: BOCA RATON, FL 33487

Title: TS () Delete
Name: WALLACE, KAREN
Address: 1200 S. ROGERS CIRCLE, SUITE #3
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLACE, ELLIOTT R.,
Address: 951 CLINT MOORE ROAD, SUITE B
City-St-Zip: BOCA RATON, FL 33487

Title: TS (X) Change () Addition
Name: WALLACE, KAREN
Address: 951 CLINT MOORE ROAD, SUITE B
City-St-Zip: BOCA RATON, FL 33487

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: KAREN WALLACE

TS

10/28/2008

Electronic Signature of Signing Officer or Director

Date