

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K43018

FILED
Apr 11, 2008
Secretary of State

Entity Name: COMPUTER ACCOUNTING SYSTEMS, INC.

Current Principal Place of Business:

317 RAVEN ROCK LANE
LONGWOOD, FL 32750

New Principal Place of Business:

2121 CORPORATE SQUARE BLVD
JACKSONVILLE, FL 32216

Current Mailing Address:

317 RAVEN ROCK LANE
LONGWOOD, FL 32750

New Mailing Address:

PO BOX 74076
C/O WAYNE BYRD
LOS ANGELES, CA 90004

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POOL, DONALD R
317 RAVEN ROCK LANE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

C UNLIMITED
100 THIRD AVENUE
WEST BRADENTON, FL 34205 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: WAYNE BYRD

04/11/2008

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: PD () Delete
Name: POOL, DONALD R
Address: 317 RAVEN ROCK LANE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BYRD, ISAIAH
Address: 244 WESTERN AVE
City-St-Zip: LOS ANGELES, CA 90004

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: ISAIAH BYRD

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date