

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000012066

FILED
Feb 08, 2008
Secretary of State

Entity Name: TAX CODE SOFTWARE FOUNDATION, INC

Current Principal Place of Business:

19752 N RIVERSIDE DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

19752 N RIVERSIDE DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 41-2189852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BRAMAN, RICHARD L CPA
19752 N RIVERSIDE DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BRAMAN, RICHARD L JR
19752 N RIVERSIDE DRIVE
TEQUESTA, FL 33469 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: RICHARD L BRAMAN, JR

02/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAMAN, RICHARD L JR., CPA
Address: 19752 N RIVERSIDE DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: BRAMAN, RICHARD L EAE
Address: 6719 NW 58TH STREET
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L BRAMAN, JR

D

02/08/2008

Electronic Signature of Signing Officer or Director

Date