2006 FOR PROFIT CORPORATION

_	REINS1	ATEMENT	4110	14					
DOCUMENT # P01000078153 1. Entity Name TSS, INC.				FILED					
Principal Place of Business 5079 N. DIXIE HWY. # 200 OAKLAND PARK, FL 33334		Mailing Address 5079 N. DIXIE HWY. # 200 OAKLAND PARK, FL 33334				2006 OCT 23 SECRETARY	PM 2:00 Y OF STATE SEE.FLORIDA		
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		10042006	REIN-P	CR2E098 (11/05)			
City & State		City & State			4. FEI Numb			pplied For	
Zip	Country	Zip	Zip Count		5. Certificate of Status Desired		\$8.75 Add	litional	
	6. Name and Address of Curre	ent Registered Agent	Registered Agent		7. Name and	Address of New Re	gistered Agent		
JENNINGS, KIMBERLY				Name					
1460 NE 5				Street Address	Street Address (P.O. Box Number is Not Acceptable)				
PENIDROF	(E PINES, FL 33026	73)		1 9705	D. Dixie "DU # 200				
				City Day Con Prov. FL Zip Code					
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the obligations of registered agent.								and accept	
CICAIATURE	- •								
SIGNATURE_	Signature, typed or printed name of registered ag	ent and title if applicable (N	OTE: Register	red Agent signature requ	uired when reinstating)	DATE		
	.E NOW!!! FEE IS \$150.00 nuary 1, 2007, Fee will be \$30	0.00				In accordance wi corporation did n	th s. 607.193(2)(b), ot receive the prior i	F.S., the notice.	
10.	OFFICERS A	ND DIRECTORS	11.		ADDITIONS	/CHANGES TO OFFIC	CERS AND DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u> </u>				☐ Change ☐ Addition ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐				
TITLE NAME STREET ADDRESS CITY-ST-ZIP						☐ Change	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		Į.	-	_	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Oelete					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Defete					☐ Change	Addition	
12. I hereby	certify that the information supplied	with this filing does not qualify	for the ex	emptions containe	ed in Chapter 11	9, Florida Statutes. I fo	urther certify that the in	nformation	

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:X SIGNATURE AND TYPED DIREBINTED NAME OF SIGNING OFFICER OR DIRECTOR X 10 -4 - 0 6 X Dayline Phone #