

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068205

Entity Name: DATA GRAFIX SOLUTIONS INC.

FILED
Jan 21, 2006
Secretary of State

Current Principal Place of Business:

2637 E ATLANTIC BLVD STE 277
POMPANO BCH, FL 33062

New Principal Place of Business:

1160 N FEDERAL HWY SUITE 616
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

2637 E ATLANTIC BLVD STE 277
POMPANO BCH, FL 33062

New Mailing Address:

1160 N FEDERAL HWY SUITE 616
FORT LAUDERDALE, FL 33304 US

FEI Number: 20-1043245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

GALVAN, ANGELO PSD
1160 N FEDERAL HWY SUITE 616
FORT LAUDERDALE, FL 33304 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: ANGELO GALVAN

01/21/2006

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: GALVAN, ANGELO

Address: 2637 E ATLANTIC BLVD STE 277

City-St-Zip: POMPANO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition

Name: GALVAN, ANGELO

Address: 1160 N FEDERAL HWY SUITE 616

City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: ANGELO GALVAN

PSD

01/21/2006

Electronic Signature of Signing Officer or Director

Date