

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000083852

FILED
Sep 28, 2005
Secretary of State

Entity Name: ELECTRONIC REVENUE SYSTEMS, INC.

Current Principal Place of Business:

200 SE FIRST ST
SUITE 705
MIAMI, FL 33131

New Principal Place of Business:

21362 POST GARDENS WAY
SUITE 711
BOCA RATON, FL 33433

Current Mailing Address:

200 SE FIRST ST
SUITE 705
MIAMI, FL 33131

New Mailing Address:

21362 POST GARDENS WAY
SUITE 711
BOCA RATON, FL 33433

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOFSKY, MARTIN B
200 SE FIRST ST
SUITE 705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MARTIN B. KOFSKY

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WALSH, JOHN
Address: 21362 POST GARDENS WAY SUITE 711
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN P. WALSH

Electronic Signature of Signing Officer or Director

PRES

09/28/2005

Date