

August 30, 2007

Pos 0000 79581

TCS INTEGRATED INC. 8325 NW 66 ST. MIAMI, FL 33166

SUBJECT: TCS INTEGRATED INC.

Ref. Number: P05000079581

100108824381 08/30/07-01002-019 \*\*50.0

This letter is to advise you that as of August 30, 2007 the OFFICER/DIRECTOR RESIGNATION FILED 6/4/07 for TCS INTEGRATED INC. have been reactivated.

We received a check for Debit Memo #76798-C as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely, Melinda Lilliston Division of Corporations