2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000136744

Entity Name: TAX MICROSYSTEMS CORPORATION

FILED Nov 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1065 NE 125 STREET 2590 NW 89 DR

324 CORAL SPRINGS, FL 33065 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1065 NE 125 STREET 2590 NW 89 DR

324 CORAL SPRINGS, FL 33065 NORTH MIAMI, FL 33161

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEZEME, ELVIE
16281 E CALDER DR
DEZEME, ELVIE
2590 NW 89 DR

LOXAHATCHEE, FL 33470 US CORAL SPRINGS, FL 33065 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: ELVIE DEZEME 11/02/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DEZEME, ELVIE
 Name:
 DEZEME, ELVIE

 Address:
 16281 E CALDER DR
 Address:
 2590 NW 89 DR

City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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: ELVIE DEZEME P 11/02/2006