

**2004 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P94000007829

**FILED  
Nov 07, 2004  
Secretary of State**

**Entity Name:** LEXSYS SOFTWARE CORP.

**Current Principal Place of Business:**

6801 LAKE WORTH ROAD  
LAKE WORTH, FL 33467 US

**New Principal Place of Business:**

2210 AMHERST WAY  
EL DORADO HILLS, CA 95762 US

**Current Mailing Address:**

6801 LAKE WORTH ROAD  
LAKE WORTH, FL 33467 US

**New Mailing Address:**

2210 AMHERST WAY  
EL DORADO HILLS, CA 95762 US

**FEI Number:** 65-0526044      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

TAYLOR, CHARLES R JR.  
6801 LAKE WORTH ROAD STE 201  
LAKE WORTH, FL 33467 US

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

TAYLOR, CHARLES R JR.  
17286 50TH STREET NORTH  
LOXAHATCHEE, FL 33470 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: CHARLES TAYLOR      11/07/2004  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TAYLOR, CHARLES R JR  
Address: 9176 WINFING WOODS DR  
City-St-Zip: LAKE WORTH, FL 33467

Title: SD ( ) Delete  
Name: COX, ROBERT A  
Address: 17286 50TH STREET NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: TAYLOR, CHARLES R JR  
Address: 2210 AMHERST WAY  
City-St-Zip: EL DORADO HILLS, CA 95762

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES TAYLOR      PD      11/07/2004  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date