

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000074166

Entity Name: NATIONAL TAX VERIFICATION, INC.

FILED
Oct 14, 2004
Secretary of State

Current Principal Place of Business:

450 NE 20 ST
SUITE #113
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

450 NE 20 ST
SUITE #113
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0700975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, DOUGLAS
450 NE 20TH ST
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KELLY, DOUGLAS
450 NE 20TH ST
BOCA RATON, FL 33431 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: DOUGLAS KELLY

10/14/2004

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: KELLY, DOUGLAS
Address: 450 NE 20 ST., #113
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, ALEXANDRA P
Address: 450 NE 20 ST., #113
City-St-Zip: BOCA RATON, FL 33431

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: ALEXANDRA P. KELLY

VP

10/14/2004

Electronic Signature of Signing Officer or Director

Date