

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000109214

FILED
Oct 28, 2010
Secretary of State

Entity Name: BANKSOFT SERVICES, INC.

Current Principal Place of Business:

1855 W. S.R. 434
LONGWOOD, FL 32750

New Principal Place of Business:

1604 TALISIA CT.
LONGWOOD, FL 32779

Current Mailing Address:

1855 W. S.R. 434
LONGWOOD, FL 32750

New Mailing Address:

P.O.BOX 521508
LONGWOOD, FL 32752 15

FEI Number: 59-3615106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, DAVID
1604 TALISIA CT
LONGWOOD, FL 32779 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: DAVID HARRIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRIS, DAVID
Address: 1604 TALISIA COURT
City-St-Zip: LONGWOOD, FL 32779

I hereby 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 all other like empowered.

SIGNATURE: DAVID HARRIS

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10/28/2010

Electronic Signature of Signing Officer or Director

Date