

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000021337

FILED
Oct 24, 2014
Secretary of State

Entity Name: ADMINTAX, LLC

Current Principal Place of Business:

3772 SW 26TH TERRACE
CORAL GABLES, FL 33134

New Principal Place of Business:

3771 SW 26TH TERRACE
CORAL GABLES, FL 33134

Current Mailing Address:

3772 SW 26TH TERRACE
CORAL GABLES, FL 33134

New Mailing Address:

3771 SW 26TH TERRACE
CORAL GABLES, FL 33134

FEI Number: 45-4606293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, CATALINA A
3772 SW 26TH TERRACE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMIREZ, CATALINA A
3771 SW 26TH TERRACE
CORAL GABLES, FL 33134 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: CATALINA A. RAMIREZ

10/24/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: RAMIREZ, CATALINA A
Address: 3771 SW 26TH TERRACE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: URBINA, GUILLERMO R
Address: 3771 SW 26TH TERRACE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: GUILLERMO R. URBINA

MGR

10/24/2014

Electronic Signature of Authorized Person

Date