

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000130179

Entity Name: N & R TAX SERVICE, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

12708 SAN JOSE BLVD
SUITE 1D
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12708 SAN JOSE BLVD
SUITE 1D
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 01-0757554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDET, SHERMAN
5737 PARKSTONE CROSSING DRIVE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

LEDET, SHERMAN
841 S LILAC LOOP
ST JOHNS, FL 32259 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: SHERMAN LEDET 02/06/2009

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: LEDET, SHERMAN
Address: 5737 PARKSTONE CROSSING DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP () Delete
Name: LEDET, LATRICIA L
Address: 5737 PARKSTONE CROSSING DR
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEDET, SHERMAN
Address: 841 S LILAC LOOP
City-St-Zip: ST JOHNS, FL 32259

Title: VP (X) Change () Addition
Name: LEDET, LATRICIA L
Address: 841 S LILAC LOOP
City-St-Zip: JACKSONVILLE, FL 32259

I hereby certify that the information supplied with this filing does not qualify 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: SHERMAN LEDET P 02/06/2009

Electronic Signature of Signing Officer or Director Date