2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000019134

Entity Name: MITCH TAX SERVICES, INC.

FILED Oct 17, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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102 N.W. 5TH AVENUE 2201 NE 2ND AVE STE B
DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

 102 N.W. 5TH AVENUE
 2201 NE 2ND AVE STE B

 DELRAY BEACH, FL 33444
 US

 DELRAY BEACH, FL 33444
 US

FEI Number: 20-4251452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DELIVRANCE, MICHLIN
102 N.W. 5TH AVENUE
DELRAY BEACH, FL 33444 US
DELRAY BEACH, FL 33444 US
DELRAY BEACH, FL 33444 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: MICHLIN DELIVRANCE 10/17/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 DELIVRANCE, MICHLIN
 Name:
 DELIVRANCE, MICHLIN

 Address:
 102 N.W. 5TH AVENUE
 Address:
 2201 NE 2ND AVE ST B

 City-St-Zip:
 DELRAY BEACH, FL 33444 US
 City-St-Zip:
 DELRAY BEACH, FL 33444 US

Title: VP () Delete Title: () Change () Addition

 Name:
 JEANTY, EVA
 Name:

 Address:
 102 N.W. 5TH AVENUE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444 US
 City-St-Zip:

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 SYLVAIN, MERVEILLE

 Address:
 Address:
 2201 NE 2ND AVE ST B

 City-St-Zip:
 City-St-Zip:
 DELRAY BEACH, FL 33444

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: MICHLIN DELIVRANCE VP 10/17/2007