

**2010 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Apr 26, 2010  
Secretary of State**

DOCUMENT# P06000079772

Entity Name: E Z TAX PREPARATION, INC.

**Current Principal Place of Business:**

2300 5TH AVENUE  
VERO BEACH, FL 32960 US

**New Principal Place of Business:**

**Current Mailing Address:**

2300 5TH AVENUE  
VERO BEACH, FL 32960 US

**New Mailing Address:**

FEI Number: 20-5025111      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LUPIN, LOUIS  
ROSSWAY MOORE & TAYLOR  
5070 W. HWY AIA  
VERO BEACH, FL 32963 US

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

TAYLOR, JIM  
ROSSWAY MOORE & TAYLOR  
5070 W. HWY AIA  
VERO BEACH, FL 32963 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: MATT MULLIGAN      04/26/2010  
\_\_\_\_\_  
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  
Name: MULLIGAN, MATT  
Address: 2300 5TH AVENUE  
City-St-Zip: VERO BEACH, FL 32960 US

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: MATT MULLIGAN      PRES      04/26/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date