

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000091248

Entity Name: A-1 TAX RESOLUTION, INC.

FILED
Nov 18, 2009
Secretary of State

Current Principal Place of Business:

19158 NW 77 PLACE
MIAMI, FL 33015

New Principal Place of Business:

2627 NE IVES DAIRY ROAD
213
AVENTURA, FL 33180

Current Mailing Address:

19158 NW 77 PLACE
MIAMI, FL 33015

New Mailing Address:

2627 NE IVES DAIRY ROAD
213
AVENTURA, FL 33180

FEI Number: 26-3624578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, MAYLIN
19158 NW 77 PLACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LIMA, MAYLIN
2627 NE IVES DAIRY ROAD
213
AVENTURA, FL 33180 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: MAYLIN LIM

11/18/2009

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: LIMA, MAYLIN
Address: 19158 NW 77 PLACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMA, MAYLIN
Address: 2627 NE IVES DAIRY ROAD
City-St-Zip: AVENTURA, FL 33180

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: MAYLIN LIMA

P

11/18/2009

Electronic Signature of Signing Officer or Director

Date