2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000015783

Entity Name: TAX SOFT INTERNATIONAL L.L.C.

FILED Oct 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4300 N. MERIDIAN AVE. 3734 CHASE AVE.

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4300 N. MERIDIAN AVE. 3734 CHASE AVE.

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

FEI Number: 65-1140376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

UMANSKY, PABLO J 4300 N. MERIDIAN AVE. UMANSKY, PABLO J 3734 CHASE AVE.

MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 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: PABLO UMANSKY 10/29/2004

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

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

Name:UMANSKY, PABLOName:UMANSKY, PABLOAddress:4300 N. MERIDIAN AVE.Address:3734 CHASE AVE.City-St-Zip:MIAMI BEACH, FL 33140City-St-Zip:MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PABLO UMANSKY MGR 10/29/2004