## 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L02000026538

Entity Name: ERH INCOME TAX & FINANCIAL SERVICES, LLC

FILED Nov 19, 2008 Secretary of State

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

2669 FOREST HILL BLVD.

WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

1500 STONEHAVEN DR. PO BOX 243526 BOYNTON BEACH, FL 334243526

FEI Number: 01-0749641 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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:

RAMIREZ, EDGAR 1500 STONEHAVEN DR BOYNTON BEACH, FL 334243526 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: EDGAR RAMIREZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:RAMIREZ, EDGAR PRESIDEName:RAMIREZ, EDGARAddress:1500 STONEHAVEN DR #2Address:1500 STONEHAVEN DR #2City-St-Zip:BOYNTON BEACH, FL 33436 USCity-St-Zip:BOYNTON BEACH, FL 33436 US

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 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: EDGAR RAMIREZ VP 11/19/2008