2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000013719

Entity Name: GLOBAL TAX SOLUTIONS LLC

FILED Aug 21, 2007 Secretary of State

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

 1260 MANOR COURT
 1112 WESTON RD

 WESTON, FL 33326
 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1260 MANOR COURT 1112 WESTON RD WESTON, FL 33326 WESTON, FL 33326

FEI Number: 14-1879796 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:

RIVERA, BENNY
1260 MANOR COURT
WESTON, FL 33326 US
RIVERA, BENNY
1112 WESTON RD
WESTON, FL 33326 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: BENNY RIVERA 08/21/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RIVERA, BENNY
 Name:
 RIVERA, BENNY

 Address:
 1260 MANOR COURT
 Address:
 1112 WESTON RD

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 WESTON, FL 33326

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: RIVERA, DEBORAH Name: RIVERA, DEBORAH

Address: 1260 MANOR COURT Address: 1112 WESTON, FL 33326

City-St-Zip: WESTON, FL 33326

WESTON, FL 33326

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: BENNY RIVERA MGRM 08/21/2007