

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 31, 2008
Secretary of State**

DOCUMENT# L06000111746

Entity Name: INCOME TAX SERVICES, LLC

Current Principal Place of Business:

20835 N.W. 2ND AVENUE
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

20835 NW 2ND AVENUE
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

LAGUERRE, JEANLUKE
20835 NW 2ND AVENUE
MIAMI GARDENS, FL 33169 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: JEANLUKE LAGUERRE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LAGUERRE, JEANLUKE
Address: 20835 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: VINCENT, YANITHE
Address: 20835 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEANLUKE LAGUERRE

P

10/31/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date