

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000005718

FILED
Oct 02, 2009
Secretary of State

Entity Name: BUDGETAX PONDELLA, LLC

Current Principal Place of Business:

1402 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1402 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 US

New Mailing Address:

1430 ROYAL PALM SQUARE BLVD
SUITE 103
FORT MYERS, FL 33919 US

FEI Number: 20-8242194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANKARAN, SUNIL
1402 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

PARAMESWARAN, ARUN
1430 ROYAL PALM SQUARE BLVD
SUITE 103
FORT MYERS, FL 33919 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: ARUN PARAMESWARAN

10/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHANKARAN, SUNIL
Address: 1402 CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM () Delete
Name: PARAMESWARAN, ARUN
Address: 1430 ROYAL PALM SQUARE BLVD, SUITE 103
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARAMESWARAN, ARUN
Address: 1430 ROYAL PALM SQUARE BLVD SUITE 103
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM (X) Change () Addition
Name: SHANKARAN, SUNIL
Address: 1402 CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 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: ARUN PARAMESWARAN

MGRM

10/02/2009

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