

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000023160

FILED
Feb 28, 2010
Secretary of State

Entity Name: FREEDOM TAX FINANCIAL SERVICES, LLC

Current Principal Place of Business:

990 S. CONGRESS AVE, STE 4
DELRAY BEACH, FL 33445

New Principal Place of Business:

1393 PIAZZA DELLE PALLOTTOLE
BOYNTON BEACH, FL 33426

Current Mailing Address:

990 S. CONGRESS AVE, STE 4
DELRAY BEACH, FL 33445

New Mailing Address:

1393 PIAZZA DELLE PALLOTTOLE
BOYNTON BEACH, FL 33426

FEI Number: 20-8508194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-FRANCOIS, KERVENS
2127 SW 13TH STREET
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

JEAN PIERRE, WILNICK
305 SE 4TH AVE
DELRAY BEACH, FL 33483 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: JOSEPH JEAN CLAUDE

02/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOSEPH, JEAN -CLAUDE
Address: 305 SE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: JEAN PIERRE, WILNICK
Address: 305 SE 4 TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby 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: JEAN PIERRE WILNICK

MGR

02/28/2010

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