2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000023160

Entity Name: FREEDOM TAX FINANCIAL SERVICES, LLC

FILED Nov 04, 2011 Secretary of State

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

1393 PIAZZA DELLE PALLOTTOLE 1030 S. FEDERAL, HWY BOYNTON BEACH, FL 33426

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DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1393 PIAZZA DELLE PALLOTTOLE 1030 S. FEDERAL, HWY BOYNTON BEACH, FL 33426

DELRAY BEACH, FL 33483

FEI Number: 20-8508194 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:

JEAN PIERRE, WILNICK JOSEPH JEAN-CLAUDE 305 SE 4TH AVE 305SE 4TH AVE

DELRAY BEACH, FL 33483 US 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 11/04/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

JOSEPH, JEAN -CLAUDE Name: Address: 305 SE 4TH AVE

City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM

Name: JAIME, NARVAEZ Address: 305 SE 4 TH AVE

City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR

CLAIRE, CANTAVE Name: Address: 256 N PASCACK RD City-St-Zip: SPRING VALLEY, NY 10977

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 Statues.

SIGNATURE: JOSEPH JEAN-CLAUDE 11/04/2011