2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000030318

Entity Name: THE TAX STORE, LLC

FILED Nov 16, 2012 Secretary of State

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

3968 PALLADIAN WAY MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

3968 PALLADIAN WAY MELBOURNE, FL 32904

FEI Number: 20-8722915 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:

BEAUREGARD, ADAM
3968 PALLADIAN WAY
MELBOURNE, FL 32904 US
BEAUREGARD, SUMMER
3968 PALLADIAN WAY
MELBOURNE, FL 32904 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: SUMMER BEAUREGARD 11/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRS

Name: BEAUREGARD, SUMMER M Address: 3968 PALLADIAN WAY City-St-Zip: MELBOURNE, FL 32904

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: SUMMER M. BEAUREGARD MGRM 11/16/2012