2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000099656

Entity Name: US INSURANCE & TAX SERVICES, LLC

FILED Oct 20, 2008 Secretary of State

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

2095 N.W. 2ND AVE., SUITE #100 20760 NW 7TH AVE MIAMI, FL 33169 301

MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

2095 N.W. 2ND AVE., SUITE #100 20760 NW 7TH AVE 301

MIAMI, FL 33169

MIAMI, FL 33169

FEI Number: 26-1168581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

LYLE, GACIA LYLE, GACIA 2095 N.W. 2ND AVE., SUITE #100 20760 NW 7TH AVE MIAMI, FL 33169 301

MIAMI, 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: GACIA LYLE 10/20/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

LYLE, GACIA LYLE, GACIA Name: Name:

Address: 2095 N.W. 2ND AVE., SUITE #100 Address: 20760 NW 7TH AVE. #301 City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169

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: GACIA LYLE **MGRM** 10/20/2008