

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000100525

Entity Name: TAX WHIZ, LLC

FILED
Nov 28, 2008
Secretary of State

Current Principal Place of Business:

555 NE 15TH STREET
SUITE 7723
MIAMI, FL 33132

New Principal Place of Business:

99 NW 183RD STREET
SUITE 106
MIAMI, FL 33169

Current Mailing Address:

555 NE 15TH STREET
SUITE 7723
MIAMI, FL 33132

New Mailing Address:

99 NW 183RD STREET
SUITE 106
MIAMI, FL 33169

FEI Number: 26-1192334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MORALES, FRANCES J
555 NE 15TH STREET
SUITE 7723
MIAMI, FL FL US

Name and Address of New Registered Agent:

MORALES, FRANCES J
99 NW 183RD STREET
SUITE 106
MIAMI, FL, 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: FRANCES MORALES

11/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORALES, FRANCES
Address: 555 NE 15TH STREET SUITE 7723
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: LOUIS, JACQUES
Address: 555 NE 15TH STREET SUITE 7723
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: RIVAS, MARIA
Address: 555 NE 15TH STREET SUITE 7723
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Delete
Name: ROSARIO, MARIA
Address: 555 NE 15TH STREET SUITE 7723
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORALES, FRANCES
Address: 99 NW 183RD STREET SUITE 106
City-St-Zip: MIAMI, FL 33169

Title: MGRM (X) Change () Addition
Name: LOUIS, JACQUES
Address: 99 NW 183RD STREET SUITE 106
City-St-Zip: MIAMI, FL 33169

Title: MGRM (X) Change () Addition
Name: ROSARIO, MARIA
Address: 99 NW 183RD STREET SUITE 106
City-St-Zip: MIAMI, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCES MORALES

MGRM

11/28/2008

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