

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000100525

Entity Name: TAX WHIZ, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

99 NW 183RD STREET
SUITE 106
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

99 NW 183RD STREET
SUITE 106
MIAMI, FL 33169

New Mailing Address:

FEI Number: 26-1192334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, FRANCES J
99 NW 183RD STREET
SUITE 106
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MORALES, FRANCES
Address: 99 NW 183RD STREET SUITE 106
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: LOUIS, JACQUES
Address: 99 NW 183RD STREET SUITE 106
City-St-Zip: MIAMI, FL 33169

Title: MGR
Name: ROSARIO, MARIA
Address: 99 NW 183RD STREET SUITE 106
City-St-Zip: MIAMI, FL 33169

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: FRANCES MORALES

P

03/15/2011

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