2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000104720

Entity Name: FREEDOM TAX GROUP, LLC

FILED Sep 08, 2010 Secretary of State

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

6839 PORTO FINO CIRCLE FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

6839 PORTO FINO CIRCLE FT. MYERS, FL 33912

FEI Number: 26-1238350 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:

STONE, MICHAEL J 6839 PORTO FINO CIRCLE FT. MYERS, FL 33912 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: MICHAEL STONE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STONE, MICHEAL J

 Address:
 6839 PORTO FINO CIRCLE

 City-St-Zip:
 FT. MYERS, FL 33912

Title: MGR

 Name:
 DONOFRIO, TODD M

 Address:
 6839 PORTO FINO CIRCLE

 City-St-Zip:
 FT. MYERS, FL 33912

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: MICHAEL STONE MNGR 09/08/2010