

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000127277

FILED
Nov 22, 2009
Secretary of State

Entity Name: THE NUMBER ONE TAX SPECIALIST LLC

Current Principal Place of Business:

3600 S STATE ROAD 7
327
MIRAMAR, FL 33023

New Principal Place of Business:

6245 MIRAMAR PARKWAY
105
MIRAMAR, FL 33023

Current Mailing Address:

19060 NW 27TH AVE
SUITE 104
MIAMI, FL 33056

New Mailing Address:

19631 NW 6TH COURT
MIAMI, FL 33169

FEI Number: 26-1627230 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:

LUGO, JULIO E OWNER
19060 NW 27TH AVE
SUITE 104
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

LUGO, JULIO E OWNER
19631 NW 6TH COURT
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: JULIO E. LUGO

11/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: LUGO, JULIO E PRESIDE
Address: 19060 NW 27TH AVE SUITE 104
City-St-Zip: MIAMI, FL 33056 US

Title: MGRM (X) Delete
Name: LUGO, ANTOINETTE
Address: 3600 S STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33169 US

Title: MGRM (X) Delete
Name: CARTWRIGHT, RUTH J
Address: 3600 S STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023 US

Title: MGRM (X) Delete
Name: PINDER, TRAVIA
Address: 3600 S STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUGO, JULIO E
Address: 19631 NW 6TH COURT
City-St-Zip: MIAMI, FL 33169 US

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

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

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: JULIO E LUGO

MGRM

11/22/2009

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