

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000127560

FILED
Jan 31, 2011
Secretary of State

Entity Name: ENTERPRISE TAX SERVICE, LLC

Current Principal Place of Business:

2998 N.W. 54TH ST
MIAMI, FL 33142

New Principal Place of Business:

5723 NW 7TH AVE
MIAMI, FL 33127

Current Mailing Address:

5723 NW 7TH AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 26-0627034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCALLUM, LASHONDA E
5723 NW 7TH AVE
MIAMI, FL 33127 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: LASHONDA E MCCALLUM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MCCALLUM, LASHONDA E
Address: 5723 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

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: LASHONDA E MCCALLUM

CEO

01/31/2011

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