

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000007794

FILED
Feb 06, 2011
Secretary of State

Entity Name: TAX EXPRESS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

15561 S.W. 18TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

5911 NW 173RD DRIVE
7
MIAMI LAKES, FL 33015

Current Mailing Address:

15561 S.W. 18TH STREET
MIRAMAR, FL 33027

New Mailing Address:

5911 NW 173RD DRIVE
7
MIAMI LAKES, FL 33015

FEI Number: 26-1785186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, VORY V SR.
15561 S.W. 18TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

COPELAND, VORY V SR.
7975 NW 154TH STREET
MIAMI LAKES, FL 33016 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: VORY COPELAND

02/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COPELAND, VORY V SR.
Address: 7975 NW 154TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR
Name: COPELAND, KEATON L
Address: 7975 NW 154TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: VORY COPELAND

MGR

02/06/2011

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