

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Nov 10, 2013
Secretary of State

Entity Name: ULTIMATE TAX & MULTI SERVICES LLC

Current Principal Place of Business:

840 E. OAKLAND PARK BLVD
SUITE 115
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

840 E. OAKLAND PARK BLVD
SUITE 115
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 26-2266043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETIT-HOMME, JOSUE
840 E. OAKLAND PARK BLVD
SUITE 115
FT. LAUDERDALE, FL 33334 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: JOUE PETIT HOMME

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETIT-HOMME, JOSUE
Address: 840 E. OAKLAND PARK BLVD., SUITE 115
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: MGRM
Name: PETIT-HOMME, ANSEL
Address: 731 NW 37ST
City-St-Zip: OAKLAND PARK, FL 33309 US

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: JOUE PETIT HOMME

CEO

11/10/2013

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