## **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000056692

Entity Name: TAX RESOLUTION SYSTEMS, LLC

FILED Mar 04, 2011 Secretary of State

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

701 SEBASTIAN BLVD 725 SEBASTIAN BLVD

SUITE C

SEBASTAIN, FL 32958 SEBASTAIN, FL 32958

Current Mailing Address: New Mailing Address:

701 SEBASTIAN BLVD 725 SEBASTIAN BLVD

SUITE C

SEBASTAIN, FL 32958

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REITTINGER, RICHARD J
701 SEBASTIAN BLVD
E
REITTINGER, RICHARD J
725 SEBASTIAN BLVD
SUITE C

SEBASTAIN, FL 32958 US SEBASTAIN, FL 32958 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: RICHARD J. REITTINGER, JD 03/04/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

SEBASTAIN, FL 32958

Name: REITTINGER, RICHARD J Address: 725 C SEBASTIAN BLVD City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM

Name: LITTS, KRISTIN M
Address: 725 C SEBASTIAN BLVD
City-St-Zip: SEBASTIAN, FL 32958

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: KRISTIN M. LITTS, JD, LLM MGRM 03/04/2011