

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000084088

FILED
Nov 21, 2011
Secretary of State

Entity Name: AMERIGUARD TAX SERVICES, LLC

Current Principal Place of Business:

220 PONTE VEDRA PARK DRIVE, SUITE 270
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

220 PONTE VEDRA PARK DRIVE
SUITE 280
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 551028
JACKSONVILLE, FL 32255

New Mailing Address:

220 PONTE VEDRA PARK DRIVE
SUITE 280
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-3328667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINNICK, CHRISTOPHER
403 15TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PINNICK, CHRISTOPHER
220 PONTE VEDRA PARK DRIVE
SUITE 280
PONTE VEDRA BEACH, FL 32082 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: CHRISTOPHER PINNICK

11/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMERIGUARD FINANCIAL SERVICES, INC.
Address: 220 PONTE VEDRA PARK DRIVE, SUITE 280
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: AMERIGUARD FINANCIAL SERVICES, INC. - CP

MGRM

11/21/2011

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