2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000111545

Entity Name: C.E.JONES TAX PREPARATION LLC.

FILED Oct 22, 2009 Secretary of State

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

1375 GATEWAY BLVD BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

PO BOX 1603 BOYNTON BEACH, FL 33425

FEI Number: 26-3718845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JONES, CLYDE E 104 SW 14TH AVE BOYNTON BEACH, FL 33435 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: CLYDE E JONES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JONES, CLYDE E
 Name:

 Address:
 104 SW 14TH AVE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CLYDE E JONES MGR 10/22/2009