

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Sep 30, 2009
Secretary of State**

DOCUMENT# L08000113258

Entity Name: US TAX, INSURANCE, AND REALTY SERVICES LLC

Current Principal Place of Business:

5740 HOLLYWOOD BLVD
200
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1401 S 22 CT
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-3852633 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:

BERNARD, MARSHA
1401 S 22 CT
HOLLYWOOD, FL 33020 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: MARSHA BERNARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BERNARD, JEAN-MARIE
Address: 13210 MEMORIAL HWY
City-St-Zip: NORTH MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: BERNARD, RALPH
Address: 1401 S 22 CT
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
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: JEAN MARIE BERNARD

MGR

09/30/2009

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