2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000115017

City-St-Zip:

MIAMI, FL 33056 US

Entity Name: IMPERIAL & TAX SPECIALIST LLC

FILED Nov 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2045 NW 191 TERRACE OPA LOCKA, FL 33056 US **Current Mailing Address: New Mailing Address:** 2045 NW 191 TERRACE OPA LOCKA, FL 33056 US FEI Number: 26-3891674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAMS, COREY 2045 NW 191 TERRACE OPA LOCKA, FL 33056 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: COREY WILLIAMS Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete WILLIAMS, COREY Name: Name: Address: 2045 NW 191 TERRACE Address: City-St-Zip: OPA LOCKA, FL 33056 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: ANDREWS, KISHA Name: Address: 4700 SHERIDAN STREET SUITE S Address: City-St-Zip: HOLLYWOOD, FL 33021 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition COPELAND, JAYVON Name: Name: 4700 SHERIDAN STREET SUITE S Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: JOHNSON, BRANDON Name: Address: 19363 NW 30TH COURT Address:

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.

City-St-Zip:

SIGNATURE: COREY WILLIAMS P 11/10/2009