2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000048896

Entity Name: TAX EXPRESS CENTER, LLC

FILED Oct 31, 2011 Secretary of State

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

830 NW 183RD ST 4888 NW 183RD ST

MIAMI GARDENS, FL 33169 US STE 206 MIAMI, FL 33055 U

Current Mailing Address: New Mailing Address:

830 NW 183RD ST 4888 NW 183RD ST

MIAMI GARDENS, FL 33169 US STE 206

MIAMI, FL 33055 US

FEI Number: 27-0820389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US
SHANTONIA, BREWINGTON
4888 NW 183RD ST
STE 206

MIAMI, FL 33055 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: SHANTONIA BREWINGTON 10/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BREWINGTON, SHANTONIA

 Address:
 4888 NW 183RD ST STE 206

 City-St-Zip:
 MIAMI, FL 33055 US

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: SHANTONIA BREWINGTON MGR 10/31/2011