2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000005845

Entity Name: MAXIM INCOME TAX LLC

FILED Jan 21, 2012 Secretary of State

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

1442 AVON LANE 346 NW 118TH AVE

6-23 CORAL SPRINGS, FL 33071

NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

P.O. BOX 771417 346 NW 118TH AVE

CORAL SPRINGS, FL, FL 33077 CORAL SPRINGS, FL 33071

FEI Number: 27-1700775 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:

DOUGLAS, ANTHONY
1442 AVON LANE
6-23

DOUGLAS, ANTHONY
346 NW 118TH AVE
CORAL SPRINGS, FL 33071 US

NORTH LAUDERDALE, FL 33068 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: ANTHONY DOUGLAS 01/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DOUGLAS, ANTHONY

 Address:
 346 NW 118TH AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: MGR

Name: DANIEL, DANIEL
Address: 346 NW 118TH AVE

City-St-Zip: CORAL SPRINGS, FL 33071

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: ANTHONY DOUGLAS MGRM 01/21/2012