2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000008297

Entity Name: COTE TAX ADVISORS LLC

FILED Nov 07, 2011 Secretary of State

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

12150 CAISSON LANE FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

12150 CAISSON LANE

FORT MYERS, FL 33912 US

FEI Number: 27-1739126 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:

COTE, MICHELLE L 12150 CAISSON LANE FORT MYERS, FL 33912

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: MICHELLE L COTE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM

 Name:
 COTE, MICHELLE L

 Address:
 12150 CAISSON LANE

 City-St-Zip:
 FORT MYERS, FL 33912

 Title:
 MGRM

 Name:
 COTE, PETER R

 Address:
 12150 CAISSON LANE

 City-St-Zip:
 FORT MYERS, FL 33912

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: MICHELLE L COTE MGRM 11/07/2011