

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000038419

FILED
Oct 28, 2011
Secretary of State

Entity Name: ZENITH PROFESSIONAL TAX SERVICES, LLC

Current Principal Place of Business:

100 NORTHWEST 207TH STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

100 NORTHWEST 207TH STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: LAWRENCE J SPIEGEL, PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JEAN, MARC K
Address: 100 NORTHWEST 207TH STREET
City-St-Zip: MIAMI, FL 33169

Title: MGR
Name: DE LA CRUZ, LIZ I
Address: 100 NORTHWEST 207TH STREET
City-St-Zip: MIAMI, FL 33169

Title: S
Name: JEAN, MARC K
Address: 100 NORTHWEST 207TH STREET
City-St-Zip: MIAMI, FL 33169

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 Statutes.

SIGNATURE: MARC JEAN

MGR

10/28/2011

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