

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000053696

FILED
Oct 05, 2011
Secretary of State

Entity Name: UNLIMITED TAX CONSULTANT LLC

Current Principal Place of Business:

17740 NE 10TH AVE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

17740 NE 10TH AVE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 27-3244678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'METAYER, HARRY
17740 NE 10TH AVE
N.M.B., FL 33162 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: HARRY D'METAYER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: D'METAYER, HARRY
Address: 17740 NE 10TH AVE
City-St-Zip: N.M.B., FL 33162 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 Statutes.

SIGNATURE: HARRY D'METAYER

MGR

10/05/2011

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