

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000058189

FILED
Nov 28, 2011
Secretary of State

Entity Name: TAX BROTHERS GROUP LLC

Current Principal Place of Business:

6835 SUNSET STRIP
SUNRISE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

6835 SUNSET STRIP
SUNRISE, FL 33313 US

New Mailing Address:

FEI Number: 27-2742520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELUS, JEAN P
6835 SUNSET STRIP
SUNRISE, FL 33313 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: JEAN PATRICK MONTELUS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTELUS, JEAN P
Address: 6835 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313 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: JEAN PATRICK MONTELUS

MGRM

11/28/2011

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