

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000110160

Entity Name: 1040 TAX STORE, LLC

FILED
Oct 14, 2011
Secretary of State

Current Principal Place of Business:

5280 LEE BLVD
B
LEHIGH ACRES, FL 33971

Current Mailing Address:

5280 LEE BLVD
B
LEHIGH ACRES, FL 33971

New Principal Place of Business:

5600 8ST W
UNIT 3
LEHIGH ACRES, FL 33971

New Mailing Address:

5600 8ST W
UNIT 3
LEHIGH ACRES, FL 33971

FEI Number: 90-0632643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTRE, PETERSON
3402 6ST SW
LEHIGH ACRES, FL 33976 US

Name and Address of New Registered Agent:

REGISTRE, PETERSON SR
3402 6ST SW
LEHIGH ACRES, FL 33976 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: PETERSON REGISTRE

10/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REGISTRE, PETERSON
Address: 3402 6ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

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: PETERSON REGISTRE

OWN

10/14/2011

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