

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000111273

FILED
Sep 29, 2011
Secretary of State

Entity Name: M P ACCOUNTING & TAX SERVICES, LLC

Current Principal Place of Business:

994 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

994 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-3771432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERCEVAL, JEAN C
14601 NW 11TH COURT
MIAMI, FL 33168 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: MARIO MILIEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: PERCEVAL, JEAN C
Address: 14601 NW 11TH COURT
City-St-Zip: MIAMI, FL 33168 US

Title: VP
Name: MILIEN, MARIO E
Address: 2051 WEST ATLANTIC BLVD APT # 301
City-St-Zip: POMPANO BEACH, FL 33069 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: MARIO MILIEN

VP

09/29/2011

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