2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000110221

Entity Name: DREAMS COME TRUE TAX SERVICES LLC

FILED Feb 12, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2371 NW 79 TERR 99 NW 183 ST MIAMI, FL 33147 239B

MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

2371 NW 79 TERR 1816 NW 183 ST

MIAMI, FL 33147 MIAMI GARDEN, FL 33056

FEI Number: 27-4620693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDERSON, JAMES OWNER
2371 NW 79TERR
MIAMI, FL 33147 US
HENDERSON, JAMES
2371 NW 79TERR
MIAMI, FL 33147 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: JAMES HENDERSON 02/12/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FAMBRO, JAMICCA J Address: 2110 NW 66 ST City-St-Zip: MIAMI, FL 33147

Title: MGRM

Name: LEWIS, TERRENCE D SR

Address: 13005 ALEXANDRIA DR APT 305

City-St-Zip: OPA LOCKA, FL 33056

Title: MGM

 Name:
 HENDERSON, JAMES

 Address:
 2371 NW 79 ST

 City-St-Zip:
 MIAMI, FL 33147

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 Statues.

SIGNATURE: JAMICCA FAMBRO MGRM 02/12/2013