2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000140055

Entity Name: MILESTONE TAX CONSULTANTS, LLC

FILED Feb 01, 2014 Secretary of State

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

4561 ADDISON ST BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

4561 ADDISON ST PO BOX 9284

BOCA RATON, FL 33428 FORT LAUDERDALE, FL 33310

FEI Number: 46-1070027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REMOGENE, SAMUEL J 4561 ADDISON ST BOCA RATON, FL 33428 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: SAMUEL REMOGENE

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR

Name: REMOGENE, SAMUEL J Address: 4561 ADDISON ST City-St-Zip: BOCA RATON, FL 33428

Title: MGR

Name: THEUS, KESNEL JR
Address: 3513 PALAIS TER
City-St-Zip: WELLINGTON, FL 33449

Title: MGR

Name: ELISS, ELIJAH Address: 4851 PINEAIRE LN

City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGR

Name: ACOSTA, WILLIAM J Address: 1300 SW 115TH AVE City-St-Zip: DAVIE, FL 33325

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: KESNEL THEUS MGR 02/01/2014