

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000004272

FILED
Oct 04, 2012
Secretary of State

Entity Name: REGAL TAX ADVISORY GROUP, LLC

Current Principal Place of Business:

1137 STILFORD AVE
PLAINFIELD, NJ 07060

New Principal Place of Business:

8785 NW 13TH TERRACE
DORAL, FL 33172

Current Mailing Address:

1137 STILFORD AVE
PLAINFIELD, NJ 07060

New Mailing Address:

8785 NW 13TH TERRACE
DORAL, FL 33172

FEI Number: 20-4260594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVILA, LUIS E
8785 NW 13TH TERR
MIAMI, FL 33172 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: LUIS E DAVILA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVILA, LUIS E
Address: 5260 NW 109TH AVE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: MORRIS, JOLYON W
Address: 8785 NW 13TH TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: DUPONT, CHAE
Address: 8785 NW 13TH TERRACE
City-St-Zip: MIAMI, FL 33172

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: LUIS E DAVILA

MGRM

10/04/2012

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