

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M11000005834

Entity Name: VERI-TAX, LLC

**FILED**  
**Feb 26, 2014**  
**Secretary of State**

**Current Principal Place of Business:**

200 S.E. 1ST STREET, STE. 702  
MIAMI, FL 33131

**New Principal Place of Business:**

30 EXECUTIVE PARK  
SUITE 200  
IRVINE, CA 92614

**Current Mailing Address:**

200 S.E. 1ST STREET, STE. 702  
MIAMI, FL 33131

**New Mailing Address:**

30 EXECUTIVE PARK  
SUITE 200  
IRVINE, CA 92614

FEI Number: 27-2933321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CHON, MICHAEL  
200 S.E. 1ST STREET, STE. 702  
MIAMI, FL 33131 US

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

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DANG NGUYEN

02/26/2014

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: MGRM  
Name: VERI-TAX HOLDINGS, LLC  
Address: 30 EXECUTIVE PARK, SUITE 200  
City-St-Zip: IRVINE, CA 92614

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 Statutes.

SIGNATURE: TARINEE DURONGPHANT

MS

02/26/2014

Electronic Signature of Authorized Person

Date