2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000002630

FILED Sep 28, 2010 Secretary of State

Entity Name: TAX RESOURCE CENTER OF FLORIDA, INC.

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

20401 NORTHWEST 2ND AVENUE SUITE 103 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

20401 NORTHWEST 2ND AVENUE SUITE 103 MIAMI, FL 33169

FEI Number: 65-0924785 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:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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: NOAH MOMPOINT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MOMPOINT, NOE

Address: 20401 NORTHWEST 2ND AVENUE

City-St-Zip: MIAMI, FL 33169

Title: D

 Name:
 MCKENZIE, FRITZ

 Address:
 20401 NW 2ND AVE

 City-St-Zip:
 MIAMI, FL 33169

Title: VF

Name: FRANCOIS, LUCVENS Address: 12735 NW 8 AVENUE City-St-Zip: MIAMI, FL 33168

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NOAH MOMPOINT P 09/28/2010