

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000072440

FILED
Oct 15, 2008
Secretary of State

Entity Name: CORPORATE TAX SOLUTIONS, INC.

Current Principal Place of Business:

2750 NORTH 29TH AVENUE
SUITE 116
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2750 NORTH 29TH AVENUE
SUITE 116
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1124364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALICEA, JULIA
2750 N 29TH AVENUE
SUITE 116
HOLLYWOOD, FL 33020 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: JULIA ALICEA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ALICEA, CHRISTINE
Address: 2750 N 29TH AVENUE SUITE 116
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: ALICEA, JULIA
Address: 2750 N 29TH AVENUE SUITE 116
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: ALICEA, KATHERINE
Address: 2750 N 29TH AVENUE SUITE 116
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: VALENZUELA, VINCENT
Address: 2750 N 29TH AVENUE SUITE 116
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: VENEZUELA, VINCENT
Address: 2750 N 29TH AVENUE SUITE 116
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINE ALICEA

VP

10/15/2008

Electronic Signature of Signing Officer or Director

Date