2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000014419

FILED Nov 15, 2010 Secretary of State

Entity Name: PROFESSIONAL TAX & ACCOUNTING SERVICES CORP.

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

4601 SW 154 CT 4605 E 4 AVENUE

MIAMI, FL 33185 US HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

4601 SW 154 CT 6163 MIAMI LAKES DR E

MIAMI, FL 33185 US MIAMI LAKES, FL 33014 US

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

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

GONZALEZ, PETER EDWARD GARCIA, INC. 4601 SW 154 CT 4601 SW 154 CT MIAMI, FL 33185 US MIAMI, FL 33185 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: EDWARD GARCIA 11/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: GARCIA, EDWARD
Address: 6163 MIAMI LAKES DR E
City-St-Zip: MIAMI LAKES, FL 33014

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD GARCIA D 11/15/2010