

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000049333

Entity Name: AMERITAX RD, INC.

FILED
Jun 13, 2014
Secretary of State

Current Principal Place of Business:

16457 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 681978
NORTH MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 30-0075115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESORME, RAOUL AGENT
18824 NW 80TH AVENUE
MIAMI, FL 33015 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: RAOUL DESORME

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAYMONVIL, MARIE JOSEE
Address: 7649 DILIDO BOULEVARD
City-St-Zip: MIRAMAR, FL 33023 US

Title: DIR
Name: DESORME, RAOUL
Address: 18824 NW 80TH AVENUE
City-St-Zip: MIAMI, FL 33015 US

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: RAOUL DESORME

Electronic Signature of Signing Officer or Director

DIR

06/13/2014

Date