

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000113038

Entity Name: NORTH FLORIDA ECONOTAX INC.

FILED
Oct 26, 2007
Secretary of State

Current Principal Place of Business:

284 EGLIN PARKWAY
FT. WALTON, FL 32536

New Principal Place of Business:

Current Mailing Address:

284 EGLIN PARKWAY
FT. WALTON, FL 32536

New Mailing Address:

PO BOX 1146
FT. WALTON, FL 32549

FEI Number: 75-3073643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, CHRISTOPHER
284 EGLIN PARKWAY
FT. WALTON, FL 32536 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: CHRISTOPHER O MARSH

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: P () Delete
Name: MARSH, CHRISTOPHER
Address: 284 EGLIN PARKWAY
City-St-Zip: FT. WALTON, FL 32536

Title: VP () Delete
Name: MARSH, JAMES T
Address: 7021 SNUG WATERS RD
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MARSH, JAMES T
Address: 2501 VALLEY ROAD
City-St-Zip: NAVARRE, FL 32566

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: CHRISTOPHER O MARSH

Electronic Signature of Signing Officer or Director

P

10/26/2007

Date