2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000046127

Entity Name: RUSTY MCCRARY, INC.

FILED Jan 26, 2009 Secretary of State

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

7026 BRUNSWICK CIRCLE BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

C/O TAX HELP INC. 1730 S. FEDERAL HWY., STE. 260 DELRAY BEACH, FL 33483

FEI Number: 38-3679459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TREMBLAY, W.J. C/O TAX HELP INC. 1730 S. FEDERAL HWY., STE. 260 DELRAY BEACH, FL 33437 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: W.J.TREMBLAY

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 MCCRARY, RUSSELL
 Name:

 Address:
 7026 BRUNSWICK CIRCLE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:

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: RUSTY MCCRARY PRES 01/26/2009