

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105025

Entity Name: TAX AMERICA CORPORATION

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

6450 W ATLANTIC BLVD
SUITE 4
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6450 W ATLANTIC BLVD
SUITE 4
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-0248303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAZILE, SERGE R
6450 W ATLANTIC BLVD
SUITE 4
MARGATE, FL 33063 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: SERGE DAZILE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BIEN-AIME, LOSAIRE
Address: 206 N. FLAGLER AVE.
City-St-Zip: POMPANO BEACH, FL 33060

Title: PCEO
Name: DAZILE, SERGE R
Address: 6450 W ATLANTIC BLVD - SUITE 4
City-St-Zip: MARGATE, FL 33063

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: SERGE DAZILE

CEO

10/01/2010

Electronic Signature of Signing Officer or Director

Date