PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE 06 JAN 13 PH 12: 05 CORPORATION Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECHEMARY OF STATE TALL MIADSLE, FLORIDA DOCUMENT # P03000153922 TAX SHELTER AMERICA 2555 Nursery Rd 3. Mailing Office Address 2555 Nursery Rd Suite, Apt. #, etc. 104 4. Date Incorporated or Qualified To Do Business in Florida City & State ^{5.} 20-0489791 Clearwater Applied For Clearwater Not Applicable ÜSA 33764 33764 6. CERTIFICATE OF STATUS DESIRED ✓ \$8.75 Additional Fee required for a Certificate of Status 7. Name and Address of Current Registered Agent 400064525324 01/25/06--01044--021 **900.00 ່່ຕື່onald J. Giovino Jr. 2555 Nurser Is Not Republie) Clearwater 8. I, being appointed the register Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and or Director (Florida nonprofit convorations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers and/or Directors City / State / Zip Ronald J. Giovino Jr. 2555 Nursery Rd Clearwater, FL 33764 CEO 10, I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not shall for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and program that have the same legal affect as if pade under oath. 1.11.06 SIGNATURE

ME OF SIGNING OFFICER OR DIRECTS

SIGNATURE AND TYPED OR PRINTED N

Tax Shelter America

2555 Nursery Road Suite 104 Clearwater, FL 33764 727.536.8668 727.536.8662 fax

1/11/06

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Please be advised that we did not receive notification of our corporation reinstatement filing. Enclosed please find a check in the amount of \$900.00 for our reinstatement. Please also note our new corporation's address is 2555 Nursery Rd. Suite 104 Clearwater, FL 33764. It is no longer 3884 Lake Blvd. Clearwater, FL 33762.

Sincerely.

Ronald J. Giovinø, Jr.

CEO