

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000005427

FILED
Jul 13, 2007
Secretary of State

Entity Name: TAXES AND ACCOUNTING CONSULTANTS, INC.

Current Principal Place of Business:

12204 SW 194 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

13100 SW 92 AVENUE
APT. #108
MIAMI, FL 33176

Current Mailing Address:

12204 SW 194 TERRACE
MIAMI, FL 33177

New Mailing Address:

13100 SW 92 AVENUE
APT. #108
MIAMI, FL 33176

FEI Number: 20-0990271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRETTI, JOSE
12204 SW 194 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

FERRETTI, JOSE
13100 SW 92 AVENUE
APT. #108
MIAMI, FL 33176 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: JOSE FERRETTI

07/13/2007

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: D () Delete
Name: FERRETTI, JOSE
Address: 12204 SW 194 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRETTI, JOSE
Address: 13100 SW 92 AVENUE APT. #108
City-St-Zip: MIAMI, FL 33176

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: JOSE FERRETTI

D

07/13/2007

Electronic Signature of Signing Officer or Director

Date