2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000123479

Entity Name: PARADISE TAX INC

FILED Nov 15, 2005 Secretary of State

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

11 NW 13TH PLACE 4424A DEL PRADO CAPE CORAL, FL 33993 CAPE CORAL, FL 33894

Current Mailing Address: New Mailing Address:

11 NW 13TH PLACE 2475 NIAGARA FALLS BLVD CAPE CORAL, FL 33993 AMHERST, NY 14228

FEI Number: 20-1855088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GULYAS, ESTHER

11 NW 13TH PLACE
CAPE CORAL, FL 33993 US

GULYAS, ESTHER

4422A DEL PRADO
CAPE CORAL, FL 33904 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: ESTHER GULYAS 11/15/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GULYAS, ESTHER Name: Name: GULYAS, ESTHER 11 NW 13TH PLACE 2475 NIAGARA FALLS BLVD Address: Address: City-St-Zip: CAPE CORAL, FL 33993 City-St-Zip: AMHERST, NY 14228

Title: V () Delete Title: () Change () Addition

 Name:
 AIMAR, THOMAS
 Name:

 Address:
 12384 BUCKINGHAM ST
 Address:

 City-St-Zip:
 SOUTHGATE, MN 481952361
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ESTHER GULYAS PRES 11/15/2005