

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000137208

FILED
Mar 29, 2010
Secretary of State

Entity Name: ACCOUNTING, BOOKKEEPING & TAX SERVICE, INC.

Current Principal Place of Business:

5820 LUZON PL.
ORLANDO, FL 32839

New Principal Place of Business:

1018 LAKEVIEW DRIVE
CROSS JUNCTION, VA 22625

Current Mailing Address:

1302 CASTLEPORT RD
WINTER GARDEN, FL 34787

New Mailing Address:

411 WALNUT STREET
8081
GREEN COVE SPRINGS, FL 32043

FEI Number: 20-1709226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, PEDRO J
1302 CASTLEPORT RD.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ACCOUNTING, INC.
411 WALNUT STREET
GREEN COVE SPRINGS, FL 32043 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: DR. LILY GUAN

03/29/2010

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: CEO
Name: GUAN, LILY DR.
Address: 411 WALNUT STREET # 8081
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: PRES
Name: GUAN, LILY DR.
Address: 411 WALNUT STREET # 8081
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP
Name: LIU, DALAI MR.
Address: 10685-B HAZELHURST DRIVE # 8541
City-St-Zip: HOUSTON, TX 77043

Title: VP
Name: GUAN, ROSE MS.
Address: 2780 S. JONES BLVD # 3466
City-St-Zip: LAS VEGAS, NV 89146

Title: DIR
Name: REAGAN, MARY MS.
Address: 1018 LAKEVIEW DRIVE
City-St-Zip: CROSS JUNCTION, VA 22625

Title: MGMT
Name: CARTER, JENNIFER MS.
Address: 1018 LAKEVIEW DRIVE
City-St-Zip: CROSS JUNCTION, VA 22625

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: DR. LILY GUAN

CEO

03/29/2010

Electronic Signature of Signing Officer or Director

Date