

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000159557

Entity Name: TAX TIME EXPRESS INC

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

1400 CASSAT AVENUE
SUITE 1
JACKSONVILLE, FL 32205

Current Mailing Address:

4129 AUTREY AVENUE WEST
JACKSONVILLE, FL 32210

New Principal Place of Business:

5022 GATE PARKWAY
SUITE 208
JACKSONVILLE, FL 32256

New Mailing Address:

5022 GATE PARKWAY
SUITE 208
JACKSONVILLE, FL 32256

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, THOMPSON E JR
1400 CASSAT AVENUE
SUITE 1
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

JAMES, THOMPSON E JR
5022 GATE PARKWAY
SUITE 208
JACKSONVILLE, FL 32256 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: JAMES E. THOMPSON, JR.

06/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THOMPSON, JAMES E JR
Address: 1400-1 CASSAT AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP () Delete
Name: KAGILERY, JAMES
Address: 1400-1 CASSAT AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

Title: SECT (X) Delete
Name: MILLETE, MANUEL A SR
Address: 4129 AUTREY AVENUE WEST
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMPSON, JAMES E JR
Address: 5022 GATE PARKWAY, SUITE 208
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPST (X) Change () Addition
Name: KAGILIERY, JAMES Z
Address: 5022 GATE PARKWAY, SUITE 208
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES E. THOMPSON, JR.

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06/07/2007

Electronic Signature of Signing Officer or Director

Date