2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000832

Entity Name: FEDERATED TAX SERVICES, INC.

FILED Jan 05, 2009 Secretary of State

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

18 W PLANT STREET WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

P.O. BOX 607 GOTHA, FL 34734

FEI Number: 20-2096242 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:

PRASHAD, SHANE S
18 W PLANT STREET
PRASHAD, SHANE S
18 W. PLANT ST

WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787 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: SHANE PRASHAD 01/05/2009

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: P () Delete Title: P (X) Change () Addition

 Name:
 PRASHAD, SHANE S
 Name:
 PRASHAD, SHANE S

 Address:
 18 W PLANT STREET
 Address:
 P.O. BOX 607

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:
 GOTHA, FL 34734

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: SHANE PRASHAD P 01/05/2009