2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000034451

FILED Nov 19, 2007 Secretary of State

Entity Name: E & J INCOME TAX, INC. **Current Principal Place of Business: New Principal Place of Business:** 5040 SW 22ND ST. HOLLYWOOD, FL 33023 **Current Mailing Address: New Mailing Address:** 2400 N. 56 AVE 5040 SW 22ND ST. HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33021 FEI Number: 38-3717490 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: KOWALSKY, DEBORAH S 2501 HOLLYWOOD BLVD., SUITE 206 HOLLYWOOD, FL 33020 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: DEBORAH S. KOWALSKY 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: **DVPS** Title: () Delete () Change () Addition BONANNEE, JOAN Name: Name: 5040 SW 22ND ST. Address: Address: City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: () Delete Title: DPT Title: () Change () Addition BONANNEE, EDWIN Name: Name: 5040 SW 22ND ST. Address: Address: HOLLYWOOD, FL 33023 City-St-Zip: 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: EDWIN BONANNEE **DPT** 11/19/2007