

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000045207

FILED
Sep 18, 2006
Secretary of State

Entity Name: CORPORATE ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

17334 NW 62 COURT
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17334 NW 62 COURT
MIAMI, FL 33015

New Mailing Address:

17334 NW 62 COURT
HIALEAH, FL 33015

FEI Number: 20-4247725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MICHAEL
17334 NW 62 COURT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

TAYLOR, MICHAEL
17334 NW 62 COURT
HIALEAH, FL 33015 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: MICHAEL TAYLOR

09/18/2006

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: P () Delete
Name: TAYLOR, MICHAEL A
Address: 17334 NW 62 COURT
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: STEWART, TREVOR
Address: 9221 NW 49TH PLACE
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Delete
Name: BOOTA, WALLACE
Address: 13340 NW 21ST AVENUE
City-St-Zip: MIAMI, FL 33167

Title: VP (X) Delete
Name: TAYLOR, PAULINE
Address: 17334 NW 62 COURT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, MICHAEL A
Address: 17334 NW 62 COURT
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Change () Addition
Name: TAYLOR, PAULINE
Address: 17334 NW 62 COURT
City-St-Zip: HIALEAH, FL 33015

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL TAYLOR

P

09/18/2006

Electronic Signature of Signing Officer or Director

Date