

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000126490

FILED
Jan 02, 2008
Secretary of State

Entity Name: MARLEN TAX SERVICES, CORP.

Current Principal Place of Business:

11104 NW FLAGLER LANE
MIAMI, FL 33172 US

New Principal Place of Business:

11498 SW 57 TERRACE
MIAMI, FL 33173 US

Current Mailing Address:

11104 NW FLAGLER LANE
MIAMI, FL 33172 US

New Mailing Address:

11498 SW 57 TERRACE
MIAMI, FL 33173 US

FEI Number: 76-0805476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONZON, MARLEN
11104 NW FLAGLER LANE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MONZON, MARLEN
11498 SW 57 TERRACE
MIAMI, FL 33173 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: MARLEN MONZON

01/02/2008

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: MONZON, MARLEN
Address: 11104 NW FLAGLER LANE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONZON, MARLEN
Address: 11498 SW 57 TERRACE
City-St-Zip: MIAMI, FL 33173 US

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: MARLEN MONZON

P

01/02/2008

Electronic Signature of Signing Officer or Director

Date