

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000129535

FILED
Dec 20, 2006
Secretary of State

Entity Name: TAX & RETIREMENT SOLUTIONS, INC.

Current Principal Place of Business:

POST OFFICE BOX 51654
SARASOTA, FL 342320313

New Principal Place of Business:

12830 KINGS LAKE DRIVE
GIBSONTOWN, FL 335343907 US

Current Mailing Address:

POST OFFICE BOX 51654
SARASOTA, FL 342320313

New Mailing Address:

12830 KINGS LAKE DRIVE
GIBSONTOWN, FL 335343907 US

FEI Number: 20-3473964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAGE, ADAM
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

DEGRAFFENRIED, THOMAS E
12830 KINGS LAKE DRIVE
GIBSONTOWN, FL 335343907 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: T. E. DEGRAFFENRIED

12/20/2006

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: D () Delete
Name: DEGRAFFENRIED, THOMAS E
Address: POST OFFICE BOX 51654
City-St-Zip: SARASOTA, FL 342320313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEGRAFFENRIED, THOMAS E
Address: 12830 KINGS LAKE DRIVE
City-St-Zip: GIBSONTOWN, FL 335343907 US

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: T. E. DEGRAFFENRIED

D

12/20/2006

Electronic Signature of Signing Officer or Director

Date