

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000147534

Entity Name: UNIVERSAL TAX PLUS INC

FILED
Dec 04, 2010
Secretary of State

Current Principal Place of Business:

159 NE 54 ST
3-4
MIAMI, FL 33137 US

Current Mailing Address:

159 NE 54 ST
MIAMI, FL 33137 US

New Principal Place of Business:

13207 NW 7 AVE
3-4
MIAMI, FL 33168 US

New Mailing Address:

13207 NW 7 AVE
3-4
MIAMI, FL 33168 US

FEI Number: 20-3732389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEREUS, GARY
159 NE 54TH STREET
3-4
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

NEREUS, GARY
13207 NW 7 AVE
3-4
MIAMI, FL 33168 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: NEREUS GARY

12/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEREUS, GARY P
Address: 13207 NW 7 AVE
City-St-Zip: MIAMI, FL 33168 US

I hereby 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 all other like empowered.

SIGNATURE: GARY NEREUS

P

12/04/2010

Electronic Signature of Signing Officer or Director

Date