2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000147534

Entity Name: UNIVERSAL TAX PLUS INC

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13207 NW 7 AVE 13207 NW 7 AVE

3-4 MIAMI, FL 33168 US

MIAMI, FL 33168 US

Current Mailing Address: New Mailing Address:

13207 NW 7 AVE 13207 NW 7 AVE

3-4 MIAMI, FL 33168 US 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: Name and Address of New Registered Agent:

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

NEREUS, GARY
600 NW 210 STREET
106
MIAMI, FL 33169 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: GARY NEREUS 02/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 02/16/2012