

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000163816

FILED
Feb 01, 2008
Secretary of State

Entity Name: MAGGI TAX ADVISORY GROUP, INC.

Current Principal Place of Business:

28870 US HWY 19N
SUITE 340
CLEARWATER, FL 33761

Current Mailing Address:

28870 US HWY 19N
SUITE 340
CLEARWATER, FL 33761

FEI Number: 83-0442464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

4114 WOODLANDS PKWY
STE. 303B
PALM HARBOR, FL 34685 US

New Mailing Address:

4114 WOODLANDS PKWY
STE. 303B
PALM HARBOR, FL 34685 US

Name and Address of Current Registered Agent:

MAGGI, CHRISTOPHER
28870 US HWY 19N
SUITE 340
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MAGGI, CHRISTOPHER R PRESIDE
4114 WOODLANDS PKWY
STE. 303B
PALM HARBOR, FL 34685 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: CHRISTOPHER R. MAGGI

02/01/2008

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: MAGGI, CHRISTOPHER R
Address: 28870 US HWY 19N STE 340
City-St-Zip: CLEARWATER, FL 33761

Title: S () Delete
Name: MAGGI, ANNA
Address: 28870 US HWY 19N STE 340
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGGI, CHRISTOPHER R
Address: 4114 WOODLANDS PKWY, STE. 303B
City-St-Zip: PALM HARBOR, FL 34685

Title: S (X) Change () Addition
Name: MAGGI, ANNA
Address: 4114 WOODLANDS PKWY, STE. 303B
City-St-Zip: PALM HARBOR, FL 34685

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: CHRISTOPHER R. MAGGI

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date