

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000009149

FILED
Apr 14, 2008
Secretary of State

Entity Name: TAX RECOVERY PROFESSIONALS, INC.

Current Principal Place of Business:

12671 HIGHWAY 98 WEST
SUITE 217-4
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

11796 SW 16 ST
PEMBROKE PINE, FL 33025

Current Mailing Address:

12671 HIGHWAY 98 WEST
SUITE 217-4
MIRAMAR BEACH, FL 32550

New Mailing Address:

11796 SW 16 ST
PEMBROKE PINE, FL 33025

FEI Number: 20-5194249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYLER, STEPHEN
12671 HIGHWAY 98 WEST
DESTIN EXECUTIVE SUITES #217-4
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RODRIGUEZ, GREGORIO M
11796 SW 16 ST
PEMBROKE PINE
FLORIDA, FL 33025 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: RODRIGUEZ GREGORIO

04/14/2008

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: PD () Delete
Name: MYLER, STEPHEN
Address: 12671 HIGHWAY 98 WEST SUITE 217-4
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, GREGORIO M
Address: 11796 SW 16 ST
City-St-Zip: PEMBROKE PINE, FL 33025

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: RODRIGUEZ GREGORIO

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date