2008 FOR-PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAR -4 PM 12:39

DOCUMENT # P06000100720

1. Entity Name
THE FLORIDA REFUND CENTER INC.

Principal Place of Business	Mailing Address
1730 S FEDERAL HWY 3336 DELRAY BCH, FL 33483	1730 S FEDERAL HWY 3336 DELRAY BCH, FL 33483

02112008 REIN-P CR2E098 (1/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
701 SE 6TH AVE	701 SE 6TH AVE
Suite, Apt. #, etc.: SUITE 102	Suite, Apt. #, etc.: SUITE 102
City & State: DELRAY BEACH FL	City & State: DELRAY BEACH FL
Zip: 33483 Country: US	Zip: 33483 Country: US

4. FEI Number 20-5688580 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

WEINSTEIN, JEFFREY C
5499 N FEDERAL HWY STE K
BOCA RATON, FL 33487

7. Name and Address of New Registered Agent

Name: JOHN P. MILLER
Street Address (P.O. Box Number is Not Acceptable): 2499 GLADES RD STE 305A
City: BOCA RATON FL Zip Code: 33431

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ JOHN P. MILLER 2/11/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DELANO, TARA 1730 S FEDERAL HWY 3336 DELRAY BCH, FL 33483	☐ Delete	D DELANO TARA 701 SE 6 AVE STE 102 DELRAY BEACH FL 33483	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D COHEN, LISA M 1730 S FEDERAL HWY 3336 DELRAY BCH, FL 33483	☐ Delete	D COHEN LISA 701 SE 6 AVE STE 102 DELRAY BEACH FL 33483	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	3/7/08 REINSTATEMENT 07-08	☐ Delete	D ROSENTHAL RYAN 701 SE 6 AVE STE 102 DELRAY BEACH FL 33483	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D COHEN EREZ 701 SE 6 AVE STE 102 DELRAY BEACH FL 33483	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	400118851064 02/26/08--01029--012 **300.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ EREZ COHEN 2/11/08 561-819-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #