2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000122254

Entity Name: JUAN C. ANNICCHIARICO P.A.

FILED Sep 29, 2009 Secretary of State

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

16511 SW 58TH TERRACE MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

16511 SW 58TH TERRACE MIAMI, FL 33193

FEI Number: 20-5615061 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:

TAX DEFENSE CENTER, INC.

2350 W 84TH STREET

#18

HIALEAH, FL 33016 US

TAX CENTER USA, CORP.

2350 W 84TH STREET

#18

HIALEAH, FL 33016 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: ELYSABET MONTANEZ 09/29/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: ANNICCHIARICO, JUAN C Name:

 Name:
 ANNICCHIARICO, JUAN C
 Name:

 Address:
 16511 SW 58 TR
 Address:

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:

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: JUAN C ANNICCHIARICO P 09/29/2009