2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000140106

Entity Name: TAXZONE SERVICES INC.

FILED Feb 27, 2012 Secretary of State

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

 247 NE 166 STREET
 565 NW 153 STREET

 MIAMI, FL 33162
 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

247 NE 166 STREET 565 NW 153 STREET MIAMI, FL 33162 MIAMI, FL 33169

FEI Number: 20-5819040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEAN-MAX, BENJAMIN 565 NW 153 STREET 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: JEAN MAX BENJAMIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 COMEAU, SERGE J

 Address:
 565 NW 153 STREET

 City-St-Zip:
 MIAMI, FL 33169

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: SERGE J COMEAU PRES 02/27/2012