2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000024513

Entity Name: RAPID RETURN INCOME TAX SERVICES, INC

FILED Mar 12, 2009 Secretary of State

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

1800 14TH ST WEST 1800 14TH ST WEST BRADENTON, FL 34209

BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

1800 14TH ST WEST 4018 BANBURY CIRCLE BRADENTON, FL 34209 PARRISH, FL 34219

FEI Number: 61-1521962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAYS, ADRIAN D MAYS, ADRIAN D 5630 FISHERMANS DR 4018 BANBURY CIRCLE BRADENTON, FL 34209 US PARRISH, FL 34219

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: ADRIAN D MAYS 03/12/2009

> 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: () Delete Title: (X) Change () Addition

MAYS, ADRIAN D MAYS, ADRIAN D Name: Name: 5630 FISHERMANS DR 4018 BANBURY CIR Address: Address: PARRISH, FL 34221 City-St-Zip: BRADENTON, FL 34209 City-St-Zip:

Title: VΡ () Delete Title: VΡ (X) Change () Addition Name: MAYS, ADRIAN D Name: MAYS, ADRIAN D

5630 FISHERMANS DR 4018 PARRISH Address: Address: BRADENTON, FL 34209 PARRISH, FL 342189 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition

DAVIS-MAYS, SHEREIN DAVIS-MAYS, SHEREIN Name: Name: 5630 FISHERMANS DR 4018 BANBURY CIR Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: PARRISH, FL 34221

Title: () Delete Title: (X) Change () Addition

DAVIS-MAYS, SHEREIN DAVIS-MAYS, SHEREIN Name: Name: Address: 5630 FISHERMANS DR Address: 4018 BANBURY CIR City-St-Zip: City-St-Zip: BRADENTON, FL 34209 PARRISH, FL 34221

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.

Ρ SIGNATURE: ADRIAN D MAYS 03/12/2009