

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000118886

Entity Name: TAX PREP USA,INC

**FILED**  
**Mar 13, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

19 N. DEL PRADO BLVD  
SUITE 4  
CAPE CORAL, FL 33909

**New Principal Place of Business:**

**Current Mailing Address:**

19 N. DEL PRADO BLVD  
SUITE 4  
CAPE CORAL, FL 33909

**New Mailing Address:**

FEI Number: 62-1798476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

KRATER, CLETUS A JR  
19 N. DEL PRADO BLVD  
SUITE 4  
CAPE CORAL, FL 33909 US

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

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: CLETUS A KRATER JR

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: PV ( ) Delete  
Name: KRATER, CLETUS A JR  
Address: 19 N DEL PRADO BLVD, SUITE 4  
City-St-Zip: CAPE CORAL, FL 33909

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVST (X) Change ( ) Addition  
Name: KRATER, CLETUS A JR  
Address: 19 N DEL PRADO BLVD, SUITE 4  
City-St-Zip: CAPE CORAL, FL 33909

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: CLETUS A KRATER JR

Electronic Signature of Signing Officer or Director

PRES

03/13/2009

Date