2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000119841

Entity Name: TAX SOLUTION SERVICE, INC

FILED Jan 16, 2011 Secretary of State

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

2599 CARAMBOLA CIRCLE NORTH COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

2599 CARAMBOLA CIRCLE NORTH COCONUT CREEK, FL 33066

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

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

YEPES, ARCILA K
2599 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 US
MENDEZ YEPES, ARCILA K
2599 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 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: A KATHERINE MENDEZ YEPES 01/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MENDEZ YEPES, ARCILA K
Address: 2599 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066

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: A KATHERINE MENDEZ YEPES P 01/16/2011