

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000131360

FILED
Mar 05, 2011
Secretary of State

Entity Name: DIVINE TAX AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3300 NE 192 ST
UNIT #1109
AVENTURA, FL 33180

New Principal Place of Business:

9801 NW 1ST COURT
PLANTATION, FL 33324

Current Mailing Address:

3300 NE 192 ST
UNIT #1109
AVENTURA, FL 33180

New Mailing Address:

9801 NW 1ST COURT
PLANTATION, FL 33324

FEI Number: 14-2013627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAUBRUN, RACHELLE E
3300 NE 192 ST
UNIT #1109
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BEAUBRUN, RACHELLE E
9801 NW 1ST. COURT
PLANTATION, FL 33324 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: RACHELLE E. BEAUBRUN

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: BEAUBRUN, RACHELLE E
Address: 9801 NW 1ST. COURT
City-St-Zip: PLANTATION, FL 33324

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: RACHELLE E. BEAUBRUN

PTS

03/05/2011

Electronic Signature of Signing Officer or Director

Date