2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000099822

Entity Name: ROSARIO TAX SERVICES, INC.

FILED Oct 17, 2009 Secretary of State

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

3825 W. 16TH AVE 3182 WEST 76TH STREET HIALEAH, FL 33018 US

HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

3825 W. 16TH AVE 3182 WEST 76TH STREET HIALEAH, FL 33018 US

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

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

ROSARIO, GISSELLE C
3825 W. 16TH AVE
2 HIALEAH, FL 33012 US

ROSARIO, GISSELLE C
3182 WEST 76TH STREET
HIALEAH, FL 33018 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: GISSELLE C. ROSARIO 10/17/2009

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

 Name:
 ROSARIO, GISSELLE C
 Name:
 ROSARIO, GISSELLE C

 Address:
 3825 W. 16TH AVE. STE. 2
 Address:
 3182 WEST 76TH STREET

 Address:
 3825 W. 16TH AVE. STE. 2
 Address:
 3182 WEST 76TH STREET

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip: HIALEAH, FL 33018 US

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: GISSELLE C. ROSARIO P 10/17/2009