2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000109759

Entity Name: ACCOUNTING ONE SERVICES INC.

FILED Feb 01, 2011 Secretary of State

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

13190 SW 134TH STREET SUITE 104 13190 SW 134TH STREET MIAMI, FL 33186

SUITE 104 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13190 SW 134TH STREET SUITE 104 13190 SW 134TH STREET

MIAMI, FL 33186 SUITE 104 MIAMI, FL 33186

FEI Number: 26-3930398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SALMERON, MAYKELIN L BOVEA, YUDIS E 6221 SW 138TH COURT APT C 15953 ŚW 74TH STREET MIAMI, FL 33183 MIAMI, FL 33193

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: YUDIS BOVEA 02/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BOVEA, YUDIS Name: 15953 SW 74 STREET Address: City-St-Zip: MIAMI, FL 33193

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: YUDIS BOVEA D 02/01/2011