

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000059582

FILED
Nov 10, 2010
Secretary of State

Entity Name: NEW GENERATION TAX SERVICES INC

Current Principal Place of Business:

2434 VENICE AVE N
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

3585 FOWLER ST
FORT MYERS, FL 33901 US

Current Mailing Address:

2434 VENICE AVE N
LEHIGH ACRES, FL 33971 US

New Mailing Address:

3585 FOWLER ST
FORT MYERS, FL 33901 US

FEI Number: 27-0543811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERMAIN, PATRICK P
2434 VENICE AVE N
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

GERMAIN, PATRICK P
FARGO DR
FORT MYERS, FL 33913 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: PATRICK GERMAIN

11/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: GERMAIN, FRANCINA
Address: 717 FARGO DR
City-St-Zip: FORT MYERS, FL 33913 US

Title: S
Name: OCCELY, PATRICIA F
Address: 717 FARGO DR
City-St-Zip: FORT MYERS, FL 33913 US

Title: PR
Name: GERMAIN, PATRICK
Address: 717 FARGO DRIVE
City-St-Zip: 33913

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: PATRICK GERMAIN

PR

11/10/2010

Electronic Signature of Signing Officer or Director

Date