

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000062778

Entity Name: E TAX INTERNATIONAL, INC.

FILED
Oct 26, 2010
Secretary of State

Current Principal Place of Business:

26721 DUBLIN WOODS CIR., STE #1
BONITA SPRINGS, FL 34135

New Principal Place of Business:

505, 5TH AVE SOUTH
C
NAPLES, FL 34102

Current Mailing Address:

26721 DUBLIN WOODS CIR., STE #1
BONITA SPRINGS, FL 34135

New Mailing Address:

505, 5TH AVE SOUTH
C
NAPLES, FL 34102

FEI Number: 27-1020151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONITA TAX PROFESSIONALS, INC.
26721 DUBLIN WOODS CIR., STE #1
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SCHUPPENHAUER, JENS C
505, 5TH AVE. SOUTH
C
NAPLES, FL 34102 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: JENS C SCHUPPENHAUER

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHUPPENHAUER, JENS C
Address: 505, 5TH AVE. SOUTH
City-St-Zip: NAPLES, FL 34102

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: JENS C SCHUPPENHAUER

P

10/26/2010

Electronic Signature of Signing Officer or Director

Date