

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000066442

Entity Name: EXPRESS TAX CORP

FILED
Oct 18, 2010
Secretary of State

Current Principal Place of Business:

4349 10TH AVE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4349 10TH AVE NORTH
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 27-0698169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAINT-FLEUR, CARL H
4349 10TH AVE NORTH
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

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: SERGE DOUYON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DOUYON, SERGE
Address: 4349 10TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33461

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: SERGE DOUYON

VP

10/18/2010

Electronic Signature of Signing Officer or Director

Date