

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000089853

Entity Name: E-TAX PLUS, INC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3238 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4151
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-1229509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN MARY, STEVENSON
3240 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

JEAN MARY, STEVENSON
3238 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: STEVENSON

Electronic Signature of Registered Agent

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEAN MARY, STEVENSON
Address: 3238 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: STEVENSON

Electronic Signature of Signing Officer or Director

P

02/16/2011

Date