

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000099640

Entity Name: ACTION TAX, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

897B PRIMA VISTA BLVD
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

6953 HANCOCK DRIVE
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

897B PRIMA VISTA BLVD
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

6953 HANCOCK DRIVE
PORT ST. LUCIE, FL 34952 US

FEI Number: 68-0679508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATICCHIO, MICHELE
897B PRIMA VISTA BLVD
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

CATICCHIO, MICHELE
6953 HANCOCK DRIVE
PORT ST. LUCIE, FL 34952 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: MICHELE CATICCHIO

Electronic Signature of Registered Agent

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CATICCHIO, MICHELE
Address: 6953 HANCOCK DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: DVST
Name: VARANO, VINCENZINO
Address: 6953 HANCOCK DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952 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: VINCENZINO VARANO

Electronic Signature of Signing Officer or Director

DVST

01/24/2011

Date