2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000027271

Entity Name: ALL STATES TAX AND ACCOUNTING SERVICES, INC

FILED Nov 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

531 NE 142ND STREET MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

5321 ISLAND GYPSY DR LAKE WORTH, FL 33463 US

FEI Number: 30-0635022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EUSTACHE, JOHANNE 5321 ISLAND GYPSY DR LAKE WORTH, FL 33463 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: JOHANNE EUSTACHE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: EUSTACHE, JOHANNE
Address: 5321 ISLAND GYPSY DR
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP

Name: SAINT LOUIS, JEAN R.

Address: 1100 NE 125TH STREET STE 103

City-St-Zip: MIAMI, FL 33161 US

Title: S

Name: EUSTACHE, DALYNE S SECRETA

Address: 531 NE 142 STREET City-St-Zip: MIAMI, FL 33161 US

Title: N

Name: BAIN, ALEX

Address: 19500 N. MIAMI AVE

City-St-Zip: LAKE WORTH, FL 33168 US

Title:

Name: SAINT LOUIS, NICOLAS T Address: 5124 ROOD SKAP DR City-St-Zip: MIRAMAR, FL 33024 US

Title: M

 Name:
 JEAN LOUIS, IDONIQWUE

 Address:
 731 NW 133 STREET

 City-St-Zip:
 MIAMI, FL 33168 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: JOHANNE EUTACHE P 11/14/2011