

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000076243

Entity Name: EZ TAXES INC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

10044 SW 22ND ST
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

10044 SW 22ND ST
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 27-3708057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, ANDREW
10044 SW 22ND ST
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

PALMER, ANDREW N
10044 SW 22ND ST
MIRAMAR, FL 33025 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: ANDREW PALMER

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALMER, ANDREW N
Address: 10044 SW 22ND ST
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: PALMER, KEVIN R
Address: 10044 SW 22ND STREET
City-St-Zip: MIRAMAR, FL 33025

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: ANDREW PALMER

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date