

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000012947

Entity Name: PYRAMID TAX SERVICES, INC.

FILED
Feb 04, 2013
Secretary of State

Current Principal Place of Business:

5000 S.W. 52ND STREET
BAY 507
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5000 S.W. 52ND STREET
BAY 507
DAVIE, FL 33314

New Mailing Address:

FEI Number: 27-4835903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENALDO, ALEX A
18051 BISCAYNE BLVD
#1904
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

TSCHORN, JULIO C
995 SW 159 LN
PEMBROKE PINES, FL 33027 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: JULIO TSCHORN

02/04/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LENOIR, ANTWANE
Address: 5000 S.W. 52ND STREET BAY 507
City-St-Zip: DAVIE, FL 33314

Title: P
Name: TSCHORN, JULIO C
Address: 5000 S W 52ND STREET BAY 507
City-St-Zip: DAVIE, FL 33314

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: JULIO TSCHORN

P

02/04/2013

Electronic Signature of Signing Officer or Director

Date