2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000014819

Entity Name: CMT TAX & ACCOUNTING INC.

FILED Oct 15, 2013 Secretary of State

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

2700 WEST ATLANTIC BLVD 4000 N STATE ROAD 7

SUITE 269 SUITE 205

POMPANO BEACH, FL 33069 LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

2700 WEST ATLANTIC BLVD 4000 N STATE ROAD 7

SUITE 269 SUITE 205

POMPANO BEACH, FL 33069 LAUDERDALE LAKES, FL 33319

FEI Number: 45-4531218 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:

WILSON, MILTON E

7019 NW 113 AVENUE

PARKLAND, FL 33076 US

WILSON, MILTON E
6575 W OAKLAND PARK BLVD
STE 407

LAUDERHILL, FL 33313 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: MILTON WILSON 10/15/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: WILSON, MILTON E

Address: 6575 W OAKLAND PARK BLVD City-St-Zip: LAUDERHILL, FL 33313

Title: VP

Name: WILSON, ANTHONY Address: 3920 NW 47TH AVENUE

City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: TRE

 Name:
 WILSON, CURT F

 Address:
 10315 NW 7TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: MILTON WILSON P 10/15/2013