

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000085872

Entity Name: TNT TAXES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

16651 96TH TER N
JUPITER, FL 33478 US

New Principal Place of Business:

15765 91ST TERRACE NORTH
JUPITER, FL 33478 US

Current Mailing Address:

16651 96TH TERRN
JUPITER, FL 33478 US

New Mailing Address:

15765 91ST TERRACE NORTH
JUPITER, FL 33478 US

FEI Number: 59-3284209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALABAC, RENEE
16651 96TH TERR N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

TALABAC, RENEE
15765 91ST TERRACE NORTH
JUPITER, FL 33478 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: RENEE TALABAC

04/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TALABAC, RENEE LYNN
Address: 16651 96TH TERR N
City-St-Zip: JUPITER, FL 33478

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TALABAC, RENEE LYNN
Address: 15765 91ST TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: VP () Change (X) Addition
Name: TALABAC, RICHARD V JR
Address: 15765 91ST TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENEE LYNN TALABAC

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date