

**2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P96000074166

**FILED**  
**Oct 03, 2012**  
**Secretary of State**

**Entity Name:** NATIONAL TAX VERIFICATION, INC.

**Current Principal Place of Business:**

1700 N. DIXIE HWY  
SUITE #151  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

1700 N. DIXIE HWY  
SUITE #151  
BOCA RATON, FL 33432 US

**New Mailing Address:**

**FEI Number:** 65-0700975      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

KELLY, DOUGLAS  
1700 N. DIXIE HWY  
SUITE 151  
BOCA RATON, FL 33432 US

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

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: DOUGLAS KELLY

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KELLY, DOUGLAS T  
Address: 1700 N. DIXIE HWY  
City-St-Zip: BOCA RATON, FL 33432

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: DOUGLAS KELLY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DIR

10/03/2012

\_\_\_\_\_  
Date