

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000002727

FILED
Sep 30, 2005
Secretary of State

Entity Name: ACCOUNTING & TAX MANAGEMENT CENTER, INC.

Current Principal Place of Business:

3899 NW 7TH ST, SUITE 203
MIAMI, FL 33126

New Principal Place of Business:

1549 NE 123RD STREET
N MIAMI, FL 33161

Current Mailing Address:

3899 NW 7TH ST, SUITE 203
MIAMI, FL 33126

New Mailing Address:

1549 NE 123RD STREET
N MIAMI, FL 33161

FEI Number: 65-0807478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAE, ALBERT
3899 NW 7TH ST, SUITE 203
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

NAE, ALBERT
1549 NE 123RD STREET
N MIAMI, FL 33161 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: ALBERT NAE

09/30/2005

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: PSD () Delete
Name: NAE, ALBERT
Address: 3899 NW 7TH ST, SUITE 203
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NAE, ALBERT
Address: 1549 NE 123RD STREET
City-St-Zip: N MIAMI, FL 33161

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: ALBERT NAE

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09/30/2005

Electronic Signature of Signing Officer or Director

Date