

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000010049

Entity Name: RAPID TAX, INC.

FILED
Oct 23, 2007
Secretary of State

Current Principal Place of Business:

124 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

P O BOX 92
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-1089568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ROBERT M
124 S. FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: ROBERT YOUNG

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: PT () Delete
Name: YOUNG, ROBERT M
Address: 124 S. FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

Title: VPS (X) Delete
Name: YOUNG, LISA
Address: 124 FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT YOUNG

Electronic Signature of Signing Officer or Director

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10/23/2007

Date