

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V41478

FILED
Mar 29, 2010
Secretary of State

Entity Name: TAX ADVISORY SERVICES, INCORPORATED

Current Principal Place of Business:

1101S MYRLE
CLEARWATER, FL 33756 US

New Principal Place of Business:

1018 LAKEVIEW DRIVE
CROSS JUNCTION, VA 33756 US

Current Mailing Address:

P O BOX 3895
CLEARWATER, FL 33767 US

New Mailing Address:

411 WALNUT STREET
8081
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 59-3127214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GATES, BRYAN E
1105 THE MALL
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

ACCOUNTING, INC.
411 WALNUT STREET
8081
GREEN COVE SPRINGS, FL 32043 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: DR. LILY GUAN

03/29/2010

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: DIR
Name: ACCOUNTING, INC.
Address: 411 WALNUT STREET # 8081
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: CEO
Name: GUAN, LILY DR.
Address: 1018 LAKEVIEW DRIVE
City-St-Zip: CROSS JUNCTION, VA 22625 US

Title: PRES
Name: GUAN, ROSE DR.
Address: 2780 S. JONES BLVD. # 3466
City-St-Zip: LAS VEGAS, NV 89146 US

Title: VP
Name: LIU, DALAI MR.
Address: 10685-B HAZELHURST DRIVE # 8541
City-St-Zip: HOUSTON, TX 77043 US

Title: MGMT
Name: REAGAN, MARY MS.
Address: 1018 LAKEVIEW DRIVE
City-St-Zip: CROSS JUNCTION, VA 22625 US

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: LILY GUAN

DR.

03/29/2010

Electronic Signature of Signing Officer or Director

Date