

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 04, 2010
Secretary of State

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Entity Name: TARA HOLDINGS, LLC

Current Principal Place of Business:

12160 EAGLE TRACE BLVD. N
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

12160 EAGLE TRACE BLVD. N
CORAL SPRINGS, FL 33071

New Mailing Address:

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

Name and Address of Current Registered Agent:

FERDINAND & SULLIVAN, P.A.
100 W. CYPRESS CREEK RD., SUITE 910
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MOUSSA, ROSE M
12160 EAGLE TRACE BLVD. N.
CORAL SPRINGS, FL 33071 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: ROSE M. MOUSSA

10/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOUSSA, ROSE M
Address: 12160 EAGLE TRACE BLVD. N
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROSE M. MOUSSA

MGRM

10/04/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date