

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 495348

Entity Name: LISE TARR, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

636 LIGHTHOUSE DR
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

636 LIGHTHOUSE DR
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-1674071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARR, LISE
636 LIGHTHOUSE DR
NORTH PALM BEACH, FL 33408 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: LISE TARR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TARR LISE
Address: 636 LIGHTHOUSE DR
City-St-Zip: N PALM BEACH,, FL 33408

Title: SD
Name: WILLIAMS, ALFRED H
Address: 636 LIGHTHOUSE DR
City-St-Zip: N PALM BEACH, FL 33408

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: A.H. WILLIAMS

SD

04/12/2011

Electronic Signature of Signing Officer or Director

Date