

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 689231

Entity Name: TARE, INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

237 DUNBAR CT
PO BOX 220
OLDSMAR, FL 34677 US

New Principal Place of Business:

237 DUNBAR CT
OLDSMAR, FL 34677 US

Current Mailing Address:

237 DUNBAR CT
PO BOX 220
OLDSMAR, FL 34677 US

New Mailing Address:

237 DUNBAR CT
OLDSMAR, FL 34677 US

FEI Number: 59-2029417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYTON, ROBERT J
237 DUNBAR CT
OLDSMAR, FL 34677 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 J. BOYTON

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: DPS () Delete
Name: BOYTON, ROBERT J,
Address: 90 JOANNE PLACE
City-St-Zip: OLDSMAR, FL 33557,

Title: DV (X) Delete
Name: BOYTON, RICHARD J
Address: 2986 COUNTRY WOODS LANE
City-St-Zip: PALM HARBOR, FL

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 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 J. BOYTON

DPS

02/14/2006

Electronic Signature of Signing Officer or Director

Date