

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 689231

Entity Name: TARE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

237 DUNBAR CT
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

237 DUNBAR CT
OLDSMAR, FL 34677 US

New Mailing Address:

181 TWO BROTHERS
FREDERIKSTED, VI 00840 US

FEI Number: 59-2029417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKEY, PRESTON O MR.
110 EAST MADISON STREET
SUITE 204
TAMPA, FL 33602 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: PRESTON O COCKEY JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BOYTON, ROBERT J
Address: 181 TWO BROTHERS
City-St-Zip: FREDERIKSTED, VI 00840 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: ROBERT J BOYTON

DPS

04/30/2012

Electronic Signature of Signing Officer or Director

Date