

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

11 OCT 19 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F10000003535

1. Corporation Name

Tarte, INC.

REINSTATEMENT

2. Principal Office Address - No P.O. Box #

53 W 36th St.

3. Mailing Office Address

same

Suite, Apt. #, etc.

902

Suite, Apt. #, etc.

City & State

New York NY

City & State

Zip

10018

Country

USA

Zip

Country

CR2B081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida

5/26/10

5. FEI Number

13-41085665

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$0.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

200213464632

10/19/11--01028--004--**750.00

10/20

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

Robert O'Byrne

REGISTERED AGENT Vice President

Date 10/13/2011

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
C	Robert Brown	100 California St. Ste 70	San Francisco CA 94111
DS	Kevin Murphy	" "	" "
BT	Scott McDonough	53 W 36 th St. 902	NEW YORK NY 10018
VCP	Maureen Kelly	" "	" "
O	Heather Hemmley	" "	" "

10. E-mail Address: heather.h@tarte.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 617.155, F.S.

SIGNATURE:

[Signature] Heather Hemmley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 10/19/11 2:12-624-3385

Daytime Phone #