

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H35387

FILED
Jan 26, 2011
Secretary of State

Entity Name: TAGAR ENTERPRISES, INC.

Current Principal Place of Business:

5 WINDSORMERE WAY, 200
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

5 WINDSORMERE WAY, 200
OVIEDO, FL 32765 US

New Mailing Address:

1061 NW 104 AVE
PLANTATION, FL 33322 US

FEI Number: 59-2472857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLINAN, RICK
1061 NW 104 AVE
PLANTATION, FL 33322 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: RICK CALLINAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CALLINAN, RICK
Address: 1061 NW 104 AVE
City-St-Zip: PLANTATION, FL 33322

Title: VS
Name: HOLLOWELL, DAN
Address: 799 HIGH GROVE PARK CT
City-St-Zip: OVIEDO, FL 32765

Title: VT
Name: ALBRECHT, JACK
Address: 3025 44TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

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: RICK CALLINAN

Electronic Signature of Signing Officer or Director

PRES

01/26/2011

Date