

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000033362

FILED
Oct 16, 2011
Secretary of State

Entity Name: TARA DEVELOPMENT OF PALM BEACH, LLC

Current Principal Place of Business:

148 SPYGLASS LANE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

148 SPYGLASS LANE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 03-0559832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT, PRINCE
148 SPYGLASS LANE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

ROBERT, PRINCE E JR.
148 SPYGLASS LANE
JUPITER, FL 33477 US

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 E PRINCE

10/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRINCE, ROBERT E JR.
Address: 148 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT E PRINCE

MGRM

10/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date