

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M98000000535

FILED
Nov 01, 2004
Secretary of State

Entity Name: TARI INTERNATIONAL, LLC

Current Principal Place of Business:

13012 NW 8 ST.
HOLLYWOOD, FL 33028

New Principal Place of Business:

Current Mailing Address:

13012 NW 8 ST.
HOLLYWOOD, FL 33028

New Mailing Address:

FEI Number: 51-0380698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KOVERDA, YURI
13012 NW 8TH STREET
PEMBROKE PINES, FL 33028 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KOVERDA, YURI
Address: 13012 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: LEVTCHENKO, MARINA
Address: 13012 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: IGOR, KRYLOV
Address: 13012 NW 8 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), Florida Statutes. I further 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: IGOR KRYLOV

MGR

11/01/2004

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