

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000036024

Entity Name: TARECO, INC.

FILED  
Oct 02, 2009  
Secretary of State

## Current Principal Place of Business:

161 CRANDON BLVD.  
STE. 421  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

P.O. BOX 491465  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

770 NE 69TH STREET  
STE 8F  
MIAMI, FL 33138

## New Mailing Address:

P.O. BOX 610175  
MIAMI, FL 33181

FEI Number: 04-3640338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENALVER, AURORA  
1101 BRICKELL AVE.  
SUITE 1700  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PENALVER, AURORA  
2655 LEJEUNE ROAD.  
SUITE 508  
CORAL GABLES, FL 33134 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: AURORA PENALVER

10/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: BILOWIT, WILLIAM  
Address: 161 CRANDON BLVD. APT# 421-422  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVS ( ) Delete  
Name: ORIHUELA, GRELA  
Address: 161 CRANDON BLVD. APT# 421-422  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: BILOWIT, WILLIAM  
Address: 780 NE 69TH STREET APT 2403  
City-St-Zip: MIAMI, FL 33138

Title: DVS (X) Change ( ) Addition  
Name: ORIHUELA, GRELA  
Address: 1780 NE 69TH STREET APT 2403  
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRELA ORIHUELA

DVS

10/02/2009

Electronic Signature of Signing Officer or Director

Date