

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000068452

FILED
Feb 08, 2013
Secretary of State

Entity Name: TARA LITTLE, INC.

Current Principal Place of Business:

4122 SEABREEZE DRIVE
JACKSONVILLE, FL 32250

New Principal Place of Business:

4925 HARVEY GRANT ROAD
ORANGE PARK, FL 32003 US

Current Mailing Address:

4122 SEABREEZE DRIVE
JACKSONVILLE, FL 32250

New Mailing Address:

4925 HARVEY GRANT ROAD
ORANGE PARK, FL 32003 US

FEI Number: 04-3691694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCKER, TARA
4122 SEABREEZE DRIVE
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

CROCKER, TARA
4925 HARVEY GRANT ROAD
ORANGE PARK, FL 32003 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: TARA CROCKER

02/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: CROCKER, TARA
Address: 4925 HARVEY GRANT ROAD
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP
Name: CROCKER, R KELON
Address: 4925 HARVEY GRANT ROAD
City-St-Zip: ORANGE PARK, FL 32003 US

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: TARA CROCKER

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02/08/2013

Electronic Signature of Signing Officer or Director

Date