

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000001601

Entity Name: TARA LANDSCAPE, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

310 SHREVE ST
PUNTA GORDA, FL 33950

New Principal Place of Business:

212 DARST AVE
PUNTA GORDA, FL 33950

Current Mailing Address:

310 SHREVE ST
PUNTA GORDA, FL 33950

New Mailing Address:

212 DARST AVE
PUNTA GORDA, FL 33950

FEI Number: 20-0620402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBLANC, TARA
310 SHREVE ST
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: ANAY VALCARCEL

02/13/2008

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: PT () Delete
Name: LEBLANC, DAVID S
Address: 310 SHREVE ST
City-St-Zip: PUNTA GORDA, FL 33950

Title: VS () Delete
Name: LEBLANC, TARA
Address: 310 SHREVE ST
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEBLANC, DAVID
Address: 212 DARST AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP (X) Change () Addition
Name: LEBLANC, TARA
Address: 212 DARST AVE
City-St-Zip: PUNTA GORDA, FL 33950

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: DAVID LEBLANC

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date