

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026099

Entity Name: TARA EDEN PEARL, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

C/O BRIAN M O'CONNELL ESQ
515 N FLAGLER DR STE 1800
W PALM BEACH, FL 33401

New Principal Place of Business:

150 BRADLEY PL
309
PALM BEACH, FL 33480

Current Mailing Address:

C/O BRIAN M O'CONNELL ESQ
515 N FLAGLER DR STE 1800
W PALM BEACH, FL 33401

New Mailing Address:

150 BRADLEY PL
309
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, BRIAN M ESQ
C/O BRIAN M O'CONNELL ESQ
515 N FLAGLER DR STE 1800
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PEARL, TARA E
150 BRADLEY PL
309
PALM BEACH, FL 33480 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 E PEARL

04/28/2007

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: P () Delete
Name: PEARL, TARA
Address: 150 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TARA E PEARL

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date