

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026099

Entity Name: TARA EDEN PEARL, INC.

FILED
Jul 19, 2011
Secretary of State

Current Principal Place of Business:

150 BRADLEY PL
309
PALM BEACH, FL 33480

New Principal Place of Business:

400 ROYAL PALM WAY SUITE 204
PALM BEACH, FL 33480

Current Mailing Address:

150 BRADLEY PL
309
PALM BEACH, FL 33480

New Mailing Address:

400 ROYAL PALM WAY SUITE 204
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:

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

Name and Address of New Registered Agent:

RABIDEAU, GUY
400 ROYAL PALM WAY, SUITE 204
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: GUY RABIDEAU

07/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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 E. PEARL

P

07/19/2011

Electronic Signature of Signing Officer or Director

Date