

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000039879

FILED
Feb 01, 2010
Secretary of State

Entity Name: TARA INDUSTRIAL PACKING CORP.

Current Principal Place of Business:

3210 WINTER LAKE RD
10
LAKELAND, FL 33803

New Principal Place of Business:

3714 DMG DRIVE
LAKELAND, FL 33811

Current Mailing Address:

3210 WINTER LAKE RD
10
LAKELAND, FL 33803

New Mailing Address:

3714 DMG DRIVE
LAKELAND, FL 33811

FEI Number: 03-0557318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR, 1840 BLDG.
MIAMI, FL 33145 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: TIMOTHY WHITHAM

02/01/2010

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: DPST
Name: WHITHAM, TIMOTHY R
Address: 3714 DMG DRIVE
City-St-Zip: LAKELAND, FL 33811

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: TIMOTHY WHITHAM

PRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date