

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000039879

FILED
Jan 26, 2012
Secretary of State

Entity Name: TARA INDUSTRIAL PACKAGING CORP.

Current Principal Place of Business:

3714 DMG DRIVE
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3714 DMG DRIVE
LAKELAND, FL 33811

New Mailing Address:

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 CORAL WAY
4TH FLOOR, 1840 BLDG.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

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 R. WHITHAM

DPST

01/26/2012

Electronic Signature of Signing Officer or Director

Date