

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000151259

Entity Name: TAMARA IMPORTS INC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

2854 STIRLING RD STE I
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2854 STIRLING RD STE I
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-3858618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIT, AVIRAM
2854 STIRLING RD
STE I
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HAIT, AVIRAM
2854 STIRLING RD
STE I
HOLLYWOOD, FL 33020 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: AVIRAM HAIT

05/29/2008

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: P () Delete
Name: HAIT, JUDITH
Address: 2854 STIRLING RD STE I
City-St-Zip: HOLLYWOOD, FL 33020 CA

Title: VP () Delete
Name: HAIT, AVIRAM
Address: 2854 STIRLING RD STE I
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AVIRAM HAIT

VP

05/29/2008

Electronic Signature of Signing Officer or Director

Date