

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000057572

Entity Name: MICHAEL TARACH INC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

3077 SE GALT CIRCLE
PORT ST. LUCIE, FL 34984 US

New Principal Place of Business:

2989 SE LEXINGTON LAKES DR.
STUART, FL 34994 US

Current Mailing Address:

3077 SE GALT CIRCLE
PORT ST. LUCIE, FL 34984 US

New Mailing Address:

2989 SE LEXINGTON LAKES DR.
STUART, FL 34994 US

FEI Number: 20-4741800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TARACH, MICHAEL
3077 SE GALT CIRCLE
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

TARACH, MICHAEL T
3077 SE GALT CIRCLE
PORT ST. LUCIE, FL 34984 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: MICHAEL TARACH

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TARACH, MICHAEL T
Address: 2989 SE LEXINGTON LAKES DR.
City-St-Zip: STUART, FL 34994

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: MICHAEL TARACH

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date