

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000024936

FILED
Feb 19, 2010
Secretary of State

Entity Name: TARA CHEMICAL CORPORATION

Current Principal Place of Business:

2321 N.W. 62 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2321 N.W. 62 STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANCHELIMA & ASSOCIATES, P.A.
235 SW LE JEUNE ROAD
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

POITIER, BERNARD C
2321 NW 62ND STREET
MIAMI, FL 33147 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: BERNARD C. POITIER

02/19/2010

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: P
Name: POITIER, BARBARA C VP
Address: 2321 N.W. 62 STREET
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: POITIER, BERNARD
Address: 2321 N.W. 62 STREET
City-St-Zip: MIAMI, FL 33147

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: BERNARD POITIER

VP

02/19/2010

Electronic Signature of Signing Officer or Director

Date