2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000049536

Entity Name: TABARES INC.

FILED Jun 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9222 WEST ATLANTIC BLVD 8471 NW 61 ST

APT 1338 TAMARAC, FL 33321 US

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

9222 WEST ATLANTIC BLVD 8471 NW 61 ST

APT 1338 TAMARAC, FL 33321 US CORAL SPRINGS, FL 33071 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TABARES, EDWIN
9222 WEST ATLANTIC BLVD
APT 1338

TABARES, EDWIN
8471 NW 61ST
TAMARAC, FL 33321 US

APT 1338 TAMARAC, FL 33321 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: EDWIN TABARES 06/30/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:TABARES, EDWINName:TABARES, EDWINAddress:9222 WEST ATLANTIC BLVD APT 1338Address:8471 NW 61STCity-St-Zip:CORAL SPRINGS, FL 33071 USCity-St-Zip:TAMARAC, FL 33321 US

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: EDWIN TABARES P 06/30/2009