

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000097064

FILED
Mar 16, 2010
Secretary of State

Entity Name: TARA / FAITH MANOR INC

Current Principal Place of Business:

551 E EVANSTON CIRCLE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

551 E EVANSTON CIRCLE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-3605833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEWLEY, DUANNE
551 E EVANSTON CIRCLE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BEWLEY-SINCLAIR, DUANNE
551 E EVANSTON CIRCLE
FORT LAUDERDALE, FL 33312 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: DUANNE BEWLEY-SINCLAIR

03/16/2010

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: VP
Name: BEWLEY-SINCLAIR, DUANNE M
Address: 551 E EVANSTON CIR
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: P
Name: SINCLAIR, ROWAN SR
Address: 551 E EVANSTON CIR
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ROWAN&DUANNE SINCLAIR

P&VP

03/16/2010

Electronic Signature of Signing Officer or Director

Date