

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000019803

Entity Name: TATE HOLDING, INC.

**FILED**  
**Nov 21, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

805 PELICAN LANE  
LANTANA, FL 33462

**New Principal Place of Business:**

157 YACHT CLUB WAY  
107  
LANTANA, FL 33462

**Current Mailing Address:**

805 PELICAN LANE  
LANTANA, FL 33462

**New Mailing Address:**

157 YACHT CLUB WAY  
107  
LANTANA, FL 33462

FEI Number: 80-0563904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHEEHAN, KATHARINE  
805 PELICAN LANE  
LANTANA, FL 33462 US

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

SHEEHAN, KATHARINE  
157 YACHT CLUB WAY  
107  
LANTANA, FL 33462 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: KATHARINE SHEEHAN

11/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SHEEHAN, KATHARINE  
Address: 157 YACHT CLUB WAY  
City-St-Zip: LANTANA, FL 33462

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: KATHARINE SHEEHAN

D

11/21/2012

Electronic Signature of Signing Officer or Director

Date