

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000075732

FILED
Apr 30, 2013
Secretary of State

Entity Name: TARA INC. PHOTOGRAPHY.

Current Principal Place of Business:

234 NE 5TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

380 POTTER ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

234 NE 5TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

380 POTTER ROAD
WEST PALM BEACH, FL 33405

FEI Number: 27-3640901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUCK, TARA JO
234 NE 5TH STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

HAUCK, TARA JO
380 POTTER ROAD
WEST PALM BEACH, FL 33405 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: TARA JO HAUCK

04/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAUCK, TARA JO
Address: 380 POTTER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: TARA JO HAUCK

P

04/30/2013

Electronic Signature of Signing Officer or Director

Date