2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000040964

Entity Name: TARI CORP.

FILED Oct 23, 2012 Secretary of State

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

177 OCEAN LANE DRIVE APT 1104 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

177 OCEAN LANE DRIVE APT 1104

KEY BISCAYNE, FL 33149

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

FEI Number: 73-1735684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NS CORPORATE SERVICES INC. 1110 BRICKELL AVE STE 310 MIAMI, FL 33131 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: NS CORPORATE SERVICES INC.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 SENRA SOUZA, PAULO M

 Address:
 177 OCEAN LANE DRIVE APT 1104

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: DST

Name: SENRA SOUZA, ANDRE M Address: 177 OCEAN LANE DRIVE APT 1104 City-St-Zip: KEY BISCAYNE, FL 33149

Title: DV

Name: SENRA SOUZA, RITA DE CASSIA M Address: 177 OCEAN LANE DRIVE APT 1104 City-St-Zip: KEY BISCAYNE, FL 33149

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: SOUZA D 10/23/2012