


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

APPROVED AND FILED

01 DEC 27 PM 1:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **P33718**

1. Corporation Name
TARA GROUP, INC.

Principal Place of Business Mailing Address

5910 N. CENTRAL EXPWY. SUITE 350 5910 N. CENTRAL EXPWY. SUITE 420
 DALLAS TX 75206 DALLAS TX 75206
 US US



REINSTATEMENT 2001

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable
1800 Valley View Lane
 Suite, Apt. #, etc. **2nd Floor**
 City & State **Dallas Texas**
 Zip **75234** Country **USA**

3. New Mailing Office Address, If Applicable
P O Box 1398
 Suite, Apt. #, etc.
 City & State **Addison Texas**
 Zip **75001** Country **USA**

4. Date Incorporated or Qualified To Do Business in Florida **04/26/1991**

5. FEI Number **75-2290552** Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
P	MORGAN, RICHARD D.	5910 N. CENTRAL EXPWY. SUITE 350 1800 Valley View Lane, 2nd Floor	DALLAS TX 75206 75234
STD	BLACKBURN-MORGAN, MARIA	5910 N. CENTRAL EXPWY. SUITE 350 1800 Valley View Lane, 2nd Floor	DALLAS TX 75206 75234
			900004749269--0 =01/03/02--01053--003 ****758.75 ****758.75

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 Suite, Apt. #, Etc.
 City State Zip Code
FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent *Maria Ozaeta* **Maria Ozaeta**
VICE PRESIDENT
 REGISTERED AGENT MUST SIGN

Date *12/26/01*

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Maria Ozaeta* **SIGNATURE REQUIRED** *12-17-01* **972407 9316**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E040 (8/01)

CT CORPORATION SYSTEM

CORPORATION(S) NAME

1) Tara Group, Inc.;

~~2) Volusia Corp~~

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input checked="" type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

12/27/01

Order#: 5014622

Ref#: _____

Amount: \$ _____

RECEIVED
 01 DEC 27 PM 12: 26
 DIVISION OF CORPORATION

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

JK