

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
REINSTATEMENT



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

DOCUMENT # P98000105635

1. Corporation Name

TARA HOLDINGS, INC.

Principal Place of Business

5408 SEA BISCUIT ROAD
PALM BEACH GARDENS FL 33418

Mailing Address

5408 SEA BISCUIT ROAD
PALM BEACH GARDENS FL 33418

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

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

12/21/1998

5. FEI Number

☒ Applied For
☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$3.75 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
D	DAKE, GLEN	5408 SEA BISCUIT ROAD	PALM BEACH GARDENS FL 33418
D	DAKE, LINDA	5408 SEA BISCUIT ROAD	PALM BEACH GARDENS FL 33418

200003033262--9
-11/02/99--01108--023
****150.00 ****150.00

John

8. Name and Address of Current Registered Agent

DAKE, LINDA
5408 SEA BISCUIT ROAD
PALM BEACH GARDENS FL 33418

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

Linda L Dake

REGISTERED AGENT MUST SIGN

Date

10/19/99

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:

Linda L Dake

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/19/99 (561) 799-6161

Daytime Phone #

TARA Holdings, Inc.
5408 Sea Biscuit Road
Palm Beach Gardens, FL 33418

October 18, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

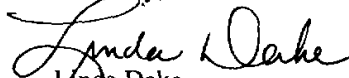
Re: TARA Holdings

To Whom It May Concern,

I have just received a "notice of administrative dissolution or revocation" regarding the above referenced corporation. After calling your office today, I was advised that two statements for corporate filing were sent, one in January and another in May. I did not receive either one of the filing statements. I can't imagine why, I did receive the dissolution notice and have been receiving other mail without any problem. When we first formed this corporation in December of last year, our attorney advised us that there would be nothing else to do for the State until the year 2000. When we received nothing from the State, we assumed everything was O.K. I was shocked to receive the dissolution notice in the mail. Your office advised me today that the corporate report should have been filed earlier this year and that our attorney was wrong. Your office also advised me to write this letter requesting a one time exemption. We now know that no matter what, we must file with your office every year. Which, of course, we were expecting to do in 2000. I apologize for this misunderstanding. If we would have received the other mail from your office earlier this year, we certainly would have called to question it. Please grant us this one time exemption under the circumstances and reinstate our corporation.

Thank you for your help and understanding regarding this matter.

Sincerely,


Linda Dake