

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000087425

Entity Name: TARA FOODS 1 INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2233 GULF TO BAY BLVD.
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2233 GULF TO BAY BLVD.
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-3601122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, BRIAN
2233 GULF TO BAY BLVD.
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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: BRIAN MC CABE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCABE, B
Address: 5412 MERKIN PLACE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: BRIAN MC CABE

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date