

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000079194

Entity Name: CARPENTRY OPTIONS, INC.

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

1805 WHARF RD
SARASOTA, FL 34231

New Principal Place of Business:

6308 LILAC PLACE
SARASOTA, FL 34231

Current Mailing Address:

1805 WHARF RD
UNIT 1012
SARASOTA, FL 34231

New Mailing Address:

6308 LILAC PLACE
SARASOTA, FL 34231

FEI Number: 20-2920910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

CARPER, JEFF
6308 LILAC PLACE
SARASOTA, FL 34231 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: JEFF CARPER

10/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARPER, JEFF
Address: 4001 CROCKERS LAKE BOULEVARD, UNIT 1012
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARPER, JEFF
Address: 6308 LILAC PLACE
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF CARPER

PRES

10/21/2008

Electronic Signature of Signing Officer or Director

Date