

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000128146

FILED
Nov 24, 2014
Secretary of State

Entity Name: CARROT BAY LIMITED CORP.

Current Principal Place of Business:

WACHOVIA FINANCIAL CENTER, STE 3810
200 S BISCAYNE BLVD.
MIAMI, FL 33131

New Principal Place of Business:

4500 LEJEUNE ROAD
CORAL GABLES, FL 33146

Current Mailing Address:

WACHOVIA FINANCIAL CENTER, STE 3810
200 S BISCAYNE BLVD.
MIAMI, FL 33131

New Mailing Address:

4500 LEJEUNE ROAD
CORAL GABLES, FL 33146

FEI Number: 20-3484718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KASSIER, ANDREW M
4500 LEJEUNE ROAD
CORAL GABLES, FL 33146 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: S/ANDREW M. KASSIER

11/24/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: VELASQUEZ, HAYDELEN
Address: 2601 N.W. 105 AVENUE
City-St-Zip: MIAMI, FL 33172

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: S/HAYDELEN VELASQUEZ

DPS

11/24/2014

Electronic Signature of Signing Officer or Director

Date