

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000023220

FILED
Apr 12, 2012
Secretary of State

Entity Name: CARLISLE HOLDINGS OF PINELLAS, INC.

Current Principal Place of Business:

412 E. TARPON AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

412 E. TARPON AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 88-0377719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, JR, ROBERT C
412 E TARPON AVENUE
TARPON SPRINGS, FL 34689 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: ROBERT C BURKE JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARLISLE, JOHN B
Address: 30765 PACIFIC COAST HIGHWAY SUITE 309
City-St-Zip: MALIBU, CA 90265

Title: SD
Name: CARLISLE, JAMES H
Address: 6913 WESTCOAT DRIVE
City-St-Zip: COLLEYVILLE, TX 76034

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: JOHN B CARLISLE

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04/12/2012

Electronic Signature of Signing Officer or Director

Date