

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000094167

FILED
Oct 10, 2013
Secretary of State

Entity Name: CARTER LEADERSHIP GROUP, INC.

Current Principal Place of Business:

7653 ARALIA WAY
LARGO, FL 33777

New Principal Place of Business:

9455 KOGER BLVD
102
ST PETERSBURG, FL 33702

Current Mailing Address:

7653 ARALIA WAY
LARGO, FL 33777

New Mailing Address:

9455 KOGER BLVD
102
ST PETERSBURG, FL 33702

FEI Number: 46-1382748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: JOHN CARTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARTER, JOHN K
Address: 7653 ARALIA WAY
City-St-Zip: LARGO, FL 33777

Title: SECR
Name: CARTER, JOHN K
Address: 7653 ARALIA WAY
City-St-Zip: LARGO, FL 33777

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 CARTER

PRES

10/10/2013

Electronic Signature of Signing Officer or Director

Date