

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 233706

FILED
Apr 10, 2008
Secretary of State

Entity Name: CARTER BUSINESS GROUP, INC.

Current Principal Place of Business:

4949 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

4949 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

New Mailing Address:

8550 TURKEY OAK LANE
CLERMONT, FL 34714

FEI Number: 59-0898250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THORNTON, MARK A
4949 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

THORNTON, MARK A
8550 TURKEY OAK LANE
CLERMONT, FL 34714 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: MARK THORNTON

04/10/2008

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: C () Delete
Name: CARTER, THOMAS W,
Address: 4949 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32810

Title: VS () Delete
Name: THORNTON, MARK A
Address: 4949 N ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32810

Title: P () Delete
Name: HARRELSON, DAVID E
Address: 4949 N ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CARTER, THOMAS W CEO
Address: 1164 SAINT FRANCES PLACE
City-St-Zip: APOPKA, FL 32712

Title: VS (X) Change () Addition
Name: THORNTON, MARK A VP
Address: 8550 TURKEY OAK LANE
City-St-Zip: CLERMONT, FL 34714

Title: P (X) Change () Addition
Name: HARRELSON, DAVID E PRES
Address: 1218 LYNWOOD AVE
City-St-Zip: APOPKA, FL 32703

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: MARK THORNTON

VP

04/10/2008

Electronic Signature of Signing Officer or Director

Date