

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 676867

Entity Name: CARBEN, INC.

**FILED**  
**Aug 02, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

8600 N.W. 17TH STREET  
130  
MIAMI, FL 33126 US

## **Current Mailing Address:**

8600 N.W. 17TH STREET  
130  
MIAMI, FL 33126 US

## **New Principal Place of Business:**

11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 US

## **New Mailing Address:**

11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2127845

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:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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: MICHAEL REINHOLD

08/02/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: DCP  
Name: CAMACHO CARVAJAL, GUSTAVO  
Address: 4/F, BLDG 1, FORUM 2, LINDORA, SANTA ANA  
City-St-Zip: SAN JOSE, CR CR

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: GUSTAVO CAMACHO CARVAJAL

DCP

08/02/2012

Electronic Signature of Signing Officer or Director

Date