

# **2014 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F02000003130

**FILED**  
**Aug 11, 2014**  
**Secretary of State**

**Entity Name:** CARLISLE & GALLAGHER CONSULTING GROUP, INC.

**Current Principal Place of Business:**

841 PRUDENTIAL DRIVE  
SUITE 1430  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

**Current Mailing Address:**

212 SOUTH TRYON STREET  
SUITE 800  
CHARLOTTE, NC 28281

**New Mailing Address:**

**FEI Number:** 42-1534870

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARLISLE, THOMAS G  
841 PRUDENTIAL DRIVE  
SUITE 1430  
JACKSONVILLE, FL 32207 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:** THOMAS G CARLISLE

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** V  
**Name:** GALLAGHER, JENA  
**Address:** 103 EASTHAM CT.  
**City-St-Zip:** MOORESVILLE, NC 28117

**Title:** V  
**Name:** CARLISLE, ELIZABETH  
**Address:** 47 HAMILTON'S FERRY RD.  
**City-St-Zip:** LAKE WYLIE, SC 29710

**Title:** P  
**Name:** GALLAGHER, BOB  
**Address:** 103 EASTHAM CT.  
**City-St-Zip:** MOORESVILLE, NC 28117

**Title:** V  
**Name:** CARLISLE, THOMAS  
**Address:** 47 HAMILTON'S FERRY RD.  
**City-St-Zip:** LAKE WYLIE, SC 29710

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:** THOMAS G CARLISLE

Electronic Signature of Signing Officer or Director

PRES

08/11/2014

Date