

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F02000005418

1. Corporation Name

CARTER GROUP DELAWARE, INC.

600026601696
01/09/04--01038--006 **150.00

2. Principal Office Address

3511 SILVERSIDE RD

Suite, Apt. #, etc.

SUITE 105

City & State

WILMINGTON, DE

Zip

19810

Country

USA

3. Mailing Office Address

5108 FAIRWAY OAKS DRIVE

Suite, Apt. #, etc.

City & State

WINDERMERE, FL

Zip

34786

Country

USA

REINSTATEMENT 03

4. Date Incorporated or Qualified To Do Business in Florida 24th April 2001

5. FEI Number

46-0467508

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT CORPORATION

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

City

PLANTATION

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

Nancy Lydon, Vice President REGISTERED AGENT MUST SIGN

Date 12-31-03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	BUTCH CARTER	5108 FAIRWAY OAKS DRIVE	WINDERMERE, FL 34786
C	CHARLES CHILDERS	1206 BALLENTY LANE	McLEAN, VA 22101
D	DENNIS WING	16 HIGHLAND AVENUE	TORNOTO, ON M4W 2A3
D	CRIS CARTER	2493 NW 46TH STREET	BOCA RATON, FL 33431
D	JOHN CARTER	303 BROADMOOR WAY	McDONOUGH, GA 30283
D	RONALD HALL	146 KEELSON DRIVE	DETROIT, MI 48215

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

BUTCH CARTER

01/07/04

(416) 203-2442

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (10/02)

CARTER GROUP INC.

January 7th, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL
32399
ph: (850) 245-6059

To Whom It May Concern:

Re: Carter Group Delaware, Inc.
Ref. Number: P02000005418
FEI Number: 46-0467508

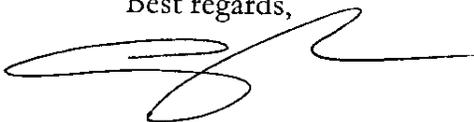
As per my conversation with Tina in the Reinstatement Section on 29th December 2003, we were informed that our application for reinstatement had been declined on the basis that the signatures for the Registered Agent (8) and Officer of the Company (10) were not originals. Unfortunately, our Registered Agent informed me that a faxed signature would suffice for the application, but it appears her advice was in error. I'm not sure why the Officer's signature was rejected, as this was an original.

Our accountant has informed me that you have already cashed our check for \$758.75 that covered our reinstatement fees and request for a certificate of our status.

At the recommendation of Tina, I have enclosed a replacement Application for Reinstatement with the original signatures of all parties. I have also enclosed a check for \$150.00 for the Uniform Business Report filing fee for 2004. I believe this will bring our registration with the Department of State completely up to date.

Please advise me if there is anything further you require, or if there are any other problems with our reinstatement. I am best contactable on ph: (416) 203-2442.

Best regards,



Nicky Cavanagh
Executive Assistant to President