

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED
AND
FILED

04 NOV 10 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F03000002670

1. Corporation Name

CARCO HOLDINGS, INC.

2. Principal Office Address

502 South Beach Road

Suite, Apt. #, etc.

City & State

Hobe Sound, FL

Zip

33455

Country

USA

3. Mailing Office Address

502 South Beach Road

Suite, Apt. #, etc.

City & State

Hobe Sound, FL

Zip

33455

Country

USA

REINSTATEMENT 04

**4. Date Incorporated or Qualified
To Do Business in Florida** May 29, 2003

5. FEI Number
58-2671019

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

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State
FL

Zip Code
32301

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

Elizabeth B. Homieczny
REGISTERED AGENT MUST SIGN

Date

11-09-04

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
D	Peter L. O'Neill	502 South Beach Road	Hobe Sound, FL 33455
V/S	Michael J. Giordano	17 Flowerfield Industrial Pk	St. James, NY 11780
V/T	Pamela J. Hoffman	17 Flowerfield Industrial Pk	St. James, NY 11780
			000042632240
			th

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:

P L O'Neill

Peter L. O'Neill, Director

11/1/04

Date

772-545-4010

Daytime Phone #

CR2E061 (01/04)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 962584 4354535

AUTHORIZATION :

COST LIMIT : \$ 750.00

Patricia Pajito

ORDER DATE : November 9, 2004

ORDER TIME : 10:22 AM

ORDER NO. : 962584-010

CUSTOMER NO: 4354535

CUSTOMER: Hans Polak, Esq
Mcelroy, Deutsch, Mulvaney &
Three Gateway Center
100 Mulberry Street
Newark, NJ 07102

DOMESTIC FILINGS

NAME: CARCO HOLDINGS, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan

EXAMINER'S INITIALS _____

RECEIVED
01 NOV 10 AM 10:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA