

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 19, 2006
Secretary of State**

DOCUMENT# F04000002563

Entity Name: CAROTEX CONSTRUCTION, INC.

Current Principal Place of Business:

9062 DEER TRAIL RUN
HEARNE, TX 77859

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 949
HEARNE, TX 77859

New Mailing Address:

FEI Number: 74-2955885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLAS J. WATSON, P.A.
501 BRICKELL KEY DRIVE, SUITE 504
MIAMI, FL 33131 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: NIC WATKINS

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: BLACKMON, JOYCE A
Address: P.O. BOX 551
City-St-Zip: FRANKLIN, TX 77856

Title: DPS () Delete
Name: BLACKMON, VICTOR R
Address: P.O. BOX 551
City-St-Zip: FRANKLIN, TX 77856

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: MANDRELL, DOUG R
Address: PO BOX 551
City-St-Zip: FRANKLIN, TX 77856 TX

Title: D () Change (X) Addition
Name: GILBERT, KEN
Address: PO BOX 551
City-St-Zip: FRANKLIN, TX 77856 TX

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS R. MANDRELL

CFO

10/19/2006

Electronic Signature of Signing Officer or Director

Date