

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002563

FILED
Oct 05, 2007
Secretary of State

Entity Name: CAROTEX CONSTRUCTION, INC.

Current Principal Place of Business:

9062 DEER TRAIL RUN
HEARNE, TX 77859

New Principal Place of Business:

112 NORTH HEARNE STREET
FRANKLIN, TX 77856

Current Mailing Address:

P.O. BOX 949
HEARNE, TX 77859

New Mailing Address:

PO BOX 548
FRANKLIN, TX 77856

FEI Number: 74-2955885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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

10/05/2007

Electronic Signature of Registered Agent

Date

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: BLACKMON, JOYCE A DCP
Address: 112 NORTH HEARNE STREET
City-St-Zip: FRANKLIN, TX 77856

Title: DVPS (X) Change () Addition
Name: BLACKMON, VICTOR R DVPS
Address: 112 NORTH HEARNE STREET
City-St-Zip: FRANKLIN, TX 77856

Title: D (X) Change () Addition
Name: GILBERT, KENNETH J D
Address: 112 NORTH HEARNE STREET
City-St-Zip: FRANKLIN, TX 77856 TX

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

I hereby certify that the information supplied with this filing does not qualify 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: VICTOR R. BLACKMON

VP

10/05/2007

Electronic Signature of Signing Officer or Director

Date