

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007343

FILED
Oct 24, 2008
Secretary of State

Entity Name: CAROUSEL INDUSTRIES OF NORTH AMERICA, INC.

Current Principal Place of Business:

1174 KINGSTOWN RD
PEACE DALE, RI 02879

New Principal Place of Business:

659 SOUTH COUNTY TRAIL
EXETER, RI 02822

Current Mailing Address:

1174 KINGSTOWN RD
PEACE DALE, RI 02879

New Mailing Address:

659 SOUTH COUNTY TRAIL
EXETER, RI 02822

FEI Number: 06-1502254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RICHARD A. PROULX

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CS () Delete
Name: GARDNER, JEFFREY
Address: 1174 KINGSTOWN RD
City-St-Zip: PEACE DALE, RI 02879

Title: VCP () Delete
Name: VICKERS, MICHAEL J
Address: 1174 KINGSTOWN RD
City-St-Zip: PEACE DALE, RI 02879

Title: T () Delete
Name: PROULX, RICHARD A
Address: 1174 KINGSTOWN RD
City-St-Zip: PEACE DALE, RI 02879

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GARDNER, JEFFREY
Address: 659 SOUTH COUNTY TRAIL
City-St-Zip: EXETER, RI 02822

Title: PRES (X) Change () Addition
Name: VICKERS, MICHAEL J
Address: 659 SOUTH COUNTY TRAIL
City-St-Zip: EXETER, RI 02822

Title: CFO (X) Change () Addition
Name: PROULX, RICHARD A
Address: 659 SOUTH COUNTY TRAIL
City-St-Zip: EXETER, RI 02822

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: RICHARD A. PROULX

CFO

10/24/2008

Electronic Signature of Signing Officer or Director

Date