

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000079453

FILED
Feb 19, 2010
Secretary of State

Entity Name: CARTER COMPANIES, LLC.

Current Principal Place of Business:

3959 VAN DYKE RD. STE
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

3959 VAN DYKE ROAD
#226
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 20-3293109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARTER, LOUIS
3959 VAN DYKE RD STE 226
LUTZ, FL 33558 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: LOUIS D CARTER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAQUELINE, HARRIS
Address: 3959 VAN DYKE RD
City-St-Zip: LUTZ, FL 33558 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAQUELINE HARRIS

VP

02/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date