

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000003084

FILED
Nov 23, 2004
Secretary of State

Entity Name: CARTER INVESTMENTS, LLC

Current Principal Place of Business:

5072 NORTHERN LIGHTS DRIVE
GREENACRES, FL 33463

New Principal Place of Business:

1750 FARMINGTON CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

5072 NORTHERN LIGHTS DRIVE
GREENACRES, FL 33463

New Mailing Address:

1750 FARMINGTON CIRCLE
WELLINGTON, FL 33414

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CARTER, JULIAN
1750 FARMINGTON CIRCLE
WELLINGTON, FL 33414 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: JULIAN CARTER

11/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARTER, JULIAN
Address: 5072 NORTHERN LIGHTS DRIVE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARTER, JULIAN
Address: 1750 FARMINGTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JULIAN CARTER

MGR

11/23/2004

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