

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000053695

Entity Name: CAROUSEL HOMES INC.

FILED
Oct 18, 2004
Secretary of State

Current Principal Place of Business:

3285 BOGGY CREEK RD
KISSIMMEE, FL 34744

New Principal Place of Business:

3182 MORNING LIGHT WAY
KISSIMMEE, FL 34744

Current Mailing Address:

3285 BOGGY CREEK RD
KISSIMMEE, FL 34744

New Mailing Address:

3182 MORNING LIGHT WAY
KISSIMMEE, FL 34744

FEI Number: 59-3650367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHINE, REBECCA
3182 MORNING LIGHT WAY
KISSIMMEE, FL 34744 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: _____

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: D () Delete
Name: RHINE, REBECCA
Address: 3182 MORNING LIGHT WAY
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: REBECCA RHINE

PRES

10/18/2004

Electronic Signature of Signing Officer or Director

Date