## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

DOCUMENT # P01000063258  1. Corporation Name CARTER'S CAY CONSULTING, INC.  2. Penogat Office Address 23 Starboard Drive  Suite, Apt. #, etc.  City & State City & State City & State Tequesta, Florida Tequesta,	CORPORATION FLORING REINSTATEMENT			Secreta	LORIDA DEPARTMENT OF STATE Secretary of State  DIVISION OF CORPORATIONS		FILED (4 JAN 13 AM 10: O4 LCKLTAKY OF STAIL TELAHASSEE, FEORIDA		
2. Starboard Drive  3. Maling Office Address 23 Starboard Drive  Suite, Apt. #, etc.  Suite, Apt. #, etc.  4. Date incorporated or Qualified To De Business in Florida To De B	1. Corporation Name					LLAHASS	EE, FLORIDA		
2. Starboard Drive  3. Maling Office Address 23 Starboard Drive  Suite, Apt. #, etc.  Suite, Apt. #, etc.  4. Date incorporated or Qualified To De Business in Florida To De B						アロ 01/13/	00026872607 /0401083013 **758.	.75	
City & State Tequesta, Florida To Country 33469 Palm Beach To Country To Co	l			•				شد ش	
City & State Tequesta, Florida Tequesta	Suite, Apt. #	, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		porated or Qualified 06/26/01		
Country   Palm Beach   33469   Palm Beach   33469   Palm Beach   5   CERTIFICATE OF STATUS DESIRED   35.75 Additional Fee required for a Certificate of Status									
Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, Etc.  City Tequesta  8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607,0505 or 617,0503, F.S.  Signature of Registered Agent  REGISTERED AGENT MUST SIGN  9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)  Titles Officers and/or Directors  Street Address of Each Officer and/or Director (City / State / Zip  D Witta, Gregory  23 Starboard Drive  Tequesta, FL 33469			•		1 -	6.	S8.75 Additional F	Fee required	
Street Address (P.O. 8 ox Number is Not Acceptable) 23 Starboard Drive Suite, Apt. #, Etc.  City Tequesta  State Zip Code 33469  8. 1, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0505 or 617.0503, F.S.  Signature of Registered Agent REGISTERED AGENT MUST SIGN  9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)  Titles Officers and/or Directors Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)  Dute 12/11/03  Page 12/11/03  Name of Officers and/or Directors City / State / Zip  D Wiita, Gregory 23 Starboard Drive Tequesta, FL 33469		7. Name and Address of Current Registered Agent							
Suite, Apt. #, Etc.  City Tequesta  State  S		Name Gregory Wiita							
City Tequesta  8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.  Signature of Registered Agent REGISTERED AGENT MUST SIGN  9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)  Titlos Officers and/or Directors Street Address of Each Officer and/or Director (City / State / Zip  D Wilta, Gregory 23 Starboard Drive Tequesta, FL 33469  10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees		Street Address (P.O. Box Number is Not Acceptable) 23 Starboard Drive							
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.  Signature of Registered Agent REGISTERED AGENT MUST SIGN  9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)  Titles Officers and/or Directors Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)  Dute 12/11/03  Street Address of Each Officer and/or Directors City / State / Zip  D Wiita, Gregory 23 Starboard Drive Tequesta, FL 33469		Suite, Apt. #, Etc.					A I Brown		
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)  Titles  Name of Officers and/or Directors  Street Address of Each Officer and/or Director  Officer and/or Director  Tequesta, FL 33469  23 Starboard Drive  Tequesta, FL 33469  10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees		City Tequesta							
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)  Titles  Name of Officers and/or Directors  Street Address of Each Officer and/or Director  Officer and/or Director  Tequesta, FL 33469  23 Starboard Drive  Tequesta, FL 33469  10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees	8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.								
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)  Titles  Name of Officers and/or Directors  Street Address of Each Officer and/or Director  Officer and/or Director  Tequesta, FL 33469  23 Starboard Drive  Tequesta, FL 33469  10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees	Registered Agent								
Titles Name of Officers and/or Directors Officer and/or Director Officer and/or Director Officer and/or Director  D Wiita, Gregory 23 Starboard Drive Tequesta, FL 33469  10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees	0 ::	101 111							
D Wiita, Gregory 23 Starboard Drive Tequesta, FL 33469  10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees	T						th City / State / Zin		
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees	rities				Officer and/or Director				
this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees	D	Wiita, Gregory			23 Starboard Drive		Tequesta, FL 33469		
this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees									
this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees									
this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees									
this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees									
this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees									
this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees			•				<u></u>		
on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.									
SIGNATURE: Gregory Wiita 12/11/03 561-371-9052 SIGNATURE: SIGNAFORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytima Phone #									