

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000063258

FILED
Dec 09, 2004
Secretary of State

Entity Name: CARTER'S CAY CONSULTING, INC.

Current Principal Place of Business:

23 STARBOARD DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

1 S.E. JUPITER RIVER DRIVE
JUPITER, FL 33458

Current Mailing Address:

23 STARBOARD DRIVE
TEQUESTA, FL 33469

New Mailing Address:

1 S.E. JUPITER RIVER DRIVE
JUPITER, FL 33458

FEI Number: 65-1123845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIITA, GREGORY
23 STARBOARD DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

WIITA, GREGORY
1 S.E. JUPITER RIVER DRIVE
JUPITER, FL 33458 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: GREGORY WIITA

12/09/2004

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: WIITA, GREGORY
Address: 23 STARBOARD DRIVE
City-St-Zip: REQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: WIITA, GREGORY
Address: 1 S.E. JUPITER RIVER DRIVE
City-St-Zip: JUPITER, FL 33458

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: GREGORY WIITA

D, P

12/09/2004

Electronic Signature of Signing Officer or Director

Date