

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000063258

FILED
Oct 09, 2007
Secretary of State

Entity Name: CARTER'S CAY CONSULTING, INC.

Current Principal Place of Business:

1568 S.E. COLONY WAY
JUPITER, FL 33478

New Principal Place of Business:

201 TONEY PENNA DRIVE
JUPITER, FL 33458

Current Mailing Address:

1568 S.E. COLONY WAY
JUPITER, FL 33478

New Mailing Address:

201 TONEY PENNA DRIVE
JUPITER, FL 33458

FEI Number: 65-1123845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN & RYAN ATTORNEYS, P.A.
11891 U.S. HIGHWAY ONE,
SUITE 201
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WIITA, GREG
201 TONEY PENNA 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: GREG WIITA

10/09/2007

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, P () Delete
Name: WIITA, GREGORY
Address: 1568 S.E. COLONY WAY
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: WIITA, GREGORY
Address: 201 TONEY PENNA DRIVE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GREG WIITA

P

10/09/2007

Electronic Signature of Signing Officer or Director

Date