

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000066223

FILED  
Oct 12, 2004  
Secretary of State

Entity Name: CAROLINA LARES DESIGN GROUP, INC.

## Current Principal Place of Business:

26 GABLES BLVD.  
WESTON, FL 33326

## New Principal Place of Business:

108 SW 159TH WAY  
SUNRISE, FL 33326

## Current Mailing Address:

26 GABLES BLVD.  
WESTON, FL 33326

## New Mailing Address:

108 SW 159TH WAY  
SUNRISE,, FL 33326

FEI Number: 65-1119042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARES-BARRIOS, ELENA C  
26 GABLES BLVD.  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

LARES-BARRIOS, ELENA C  
108 SW 159TH WAY  
SUNRISE, FL 33326 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: ELENA C. LARES

10/12/2004

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: PD ( ) Delete  
Name: LARES-BARRIOS, ELENA C  
Address: 26 GABLES BLVD.  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LARES-BARRIOS, ELENA C  
Address: 108 SW 159TH WAY  
City-St-Zip: SUNRISE, FL 33326

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: ELENA C. LARES-BARRIOS

PD

10/12/2004

Electronic Signature of Signing Officer or Director

Date