

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000079963

FILED
Nov 11, 2004
Secretary of State

Entity Name: CARPER INC

Current Principal Place of Business:

11445 N BAYSHORE DR
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11445 N BAYSHORE DR
MIAMI, FL 33181

New Mailing Address:

FEI Number: 55-0788437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERMAS, MARIA C
11445 NORTH BAYMORE DRIVE
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PERNAS, MARIA C
11445 NORTH BAYMORE DRIVE
MIAMI, FL 33181 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: MARI C. PERNAS

11/11/2004

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: CARUSO, MARCOS
Address: 11445 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33181

Title: O () Delete
Name: PEMAS, MARIA C
Address: 11445 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33181

Title: O () Delete
Name: CARNSO, CHRISTINA L
Address: 11445 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARUSO, MARCOS
Address: 11445 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33181

Title: O (X) Change () Addition
Name: PERNAS, MARIA C
Address: 11445 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33181

Title: O (X) Change () Addition
Name: CARUSO, CRISTINA
Address: 11445 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33181

Title: VPD () Change (X) Addition
Name: BRUNO, BERNARDINO
Address: 11445 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33181

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: MARCOS CARUSO

PD

11/11/2004

Electronic Signature of Signing Officer or Director

Date