

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000130887

FILED
Sep 28, 2005
Secretary of State

Entity Name: CARR HEALTH ENTERPRISES, INC.

Current Principal Place of Business:

5949 EAST COLONIAL DR.
ORLANDO, FL 32807

New Principal Place of Business:

P.O. BOX 720162
ORLANDO, FL 32872 US

Current Mailing Address:

P.O. BOX 574271
ORLANDO, FL 32857

New Mailing Address:

P.O. BOX 720162
ORLANDO, FL 32872 US

FEI Number: 37-1452223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, PENNY
2808 PAINE LANE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

CARR, PENNY
2822 S. DEAN RD.
ORLANDO, FL 32825 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: PENNY CARR

09/28/2005

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: PS () Delete
Name: CARR, PENNY J
Address: 2808 PAINE LANE
City-St-Zip: ORLANDO, FL 32826

Title: V (X) Delete
Name: ABDUL-JABBAR, FARRIS
Address: 2808 PAINE LANE
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CARR, PENNY J
Address: P.O. BOX 720162
City-St-Zip: ORLANDO, FL 32872

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PENNY CARR

P, S

09/28/2005

Electronic Signature of Signing Officer or Director

Date