

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000006540

Entity Name: CARRINGTON REALTY, INC.

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

17800 NW 19 AVE  
MIAMI, FL 33056

**New Principal Place of Business:**

**Current Mailing Address:**

17800 NW 19 AVE  
MIAMI, FL 33056

**New Mailing Address:**

FEI Number: 06-1673783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAAVEDRA, DAMASO W ESQ.  
312 S.E. 17TH STREET - SECOND FLOOR  
FORT LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

KOUTOULAS & RELIS, LLC  
1776 N PINE ISLAND RD  
SUITE 316  
PLANTATION, FL 33322 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 J. KOUTOULAS, CPA

01/05/2010

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  
Name: WILLIAMS, CARRINGTON  
Address: 17800 NW 19 AVE  
City-St-Zip: MIAMI, FL 33056

I hereby 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 all other like empowered.

SIGNATURE: CARRINGTON WILLIAMS

D

01/05/2010

Electronic Signature of Signing Officer or Director

Date