## 2005 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P03000085604

Entity Name: B. CARROLL CO.

FILED Apr 26, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2226 46TH AVE N ST PETERSBURG, FL 33714 **Current Mailing Address: New Mailing Address:** 2226 46TH AVE N ST PETERSBURG, FL 33714 FEI Number: 13-4259723 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARROLL, MICHAEL B 2226 46TH AVE N ST PETERSBURG, FL 33714 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: MICHAEL B CARROLL Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition CARROLL, MICHAEL B Name: Name: 2226 46TH AVE N Address: Address: City-St-Zip: ST PETERSBURG, FL 33714 City-St-Zip: Title: ( ) Delete Title: ( ) Change (X) Addition Name: Name: CARROLL, RENE L Address: Address: 2226 46TH AVE N ST. PETERSBURG, FL 33714 US City-St-Zip: 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: RENE CARROLL VP 04/26/2005