

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094639

FILED
May 18, 2005
Secretary of State

Entity Name: CAROLINA CRYSTAL/THE HAMPTON COMPANY, INC.

Current Principal Place of Business:

4012 WEST ESTREELA AVE
TAMPA, FL 33629

New Principal Place of Business:

804 SOUTH DALE MABRY
TAMPA, FL 33609

Current Mailing Address:

4012 WEST ESTREELA AVE
TAMPA, FL 33629

New Mailing Address:

P.O. BOX 18645
TAMPA, FL 33679

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: KAREN REDMAN, ASST. SEC.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: HAMPTON, R N DIR
Address: 804 SOUTH DALE MABRY
City-St-Zip: TAMPA, FL 33609 US

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: R N HAMPTON

DIR

05/18/2005

Electronic Signature of Signing Officer or Director

Date