

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105432

FILED
Mar 07, 2005
Secretary of State

Entity Name: CARTER'S AUTOMOBILE ACCESSORIES, INC.

Current Principal Place of Business:

P.O. BOX 361
BRANDON, FL 335090361

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 361
BRANDON, FL 335090361

New Mailing Address:

FEI Number: 14-1895830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, LATOYA D
704 ISLETON DRIVE
BRANDON, FL 335117964 US

Name and Address of New Registered Agent:

CARTER, LATOYA D
10210 SABAL TREE DR
SUITE 102
RIVERVIEW, FL 33569 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: MARCUS CARTER

03/07/2005

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: D () Delete
Name: CARTER, MARCUS A
Address: P.O. BOX 361
City-St-Zip: BRANDON, FL 335090361

Title: D () Delete
Name: CARTER, LATOYA D
Address: P.O. BOX 361
City-St-Zip: BRANDON, FL 335090361

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LATOYA CARTER

D

03/07/2005

Electronic Signature of Signing Officer or Director

Date