

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105707

Entity Name: CARTHAGO MOSAIC, INC.

FILED
Nov 10, 2004
Secretary of State

Current Principal Place of Business:

15763 MENTON BAY COURT
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15763 MENTON BAY COURT
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-0248823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONICHECH, TAREK
642 NW 13TH STREET #15
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DONICHECH, TAREK
15763 MENTON BAY COURT
DELRAY BEACH, FL 33446 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: TAREK DONICHECH

11/10/2004

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: PD () Delete
Name: DONICHECH, TAREK
Address: 642 NW 13TH STREET #15
City-St-Zip: BOCA RATON, FL 33486

Title: SD () Delete
Name: BOUASSIDA, RIADH M
Address: 642 NW 13TH STREET #15
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONICHECH, TAREK
Address: 15763 MENTON BAY COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD (X) Change () Addition
Name: BOUASSIDA, RIADH M
Address: 15763 MENTON BAY COURT
City-St-Zip: DELRAY BEACH, FL 33446

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: TAREK DONICHECH

PR

11/10/2004

Electronic Signature of Signing Officer or Director

Date