

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000109662

**Entity Name:** CARLISLE HOLDINGS, INC.

**FILED**  
**Sep 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2950 S.W. 27TH AVE., STE. 200  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2950 S.W. 27TH AVE., STE. 200  
COCONUT GROVE, FL 33133

**New Mailing Address:**

**FEI Number:** 30-0230294

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MCDONOUGH, BRIAN J  
2200 MUSEUM TOWER  
150 WEST FLAGLER ST.  
MIAMI, FL 33130 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:** BRIAN J MCDONOUGH

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** GREER, MATTHEW S  
**Address:** 2950 SW 27 AVE  
**City-St-Zip:** MIAMI, FL 33133

**Title:** D  
**Name:** GREER, BRUCE  
**Address:** 2950 S.W. 27TH AVE., STE. 200  
**City-St-Zip:** COCONUT GROVE, FL 33133

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:** MATTHEW S GREER

D

09/28/2010

Electronic Signature of Signing Officer or Director

Date