

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000149336

FILED
Nov 14, 2008
Secretary of State

Entity Name: PAULA CARTER ENTERPRISES, INC.

Current Principal Place of Business:

9895 SW 96 ST
MIAMI, FL 33176

New Principal Place of Business:

401 PRAIRIE LAKE COVE
ALTAMONTE SPRINGS, FL 33701

Current Mailing Address:

9895 SW 96 ST
MIAMI, FL 33176

New Mailing Address:

401 PRAIRIE LAKE COVE
ALTAMONTE SPRINGS, FL 33701

FEI Number: 20-0493598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SASSO, PAUL R ESQ
7721 SW 62 AVE STE 202
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CARTER, PAULA S
401 PRAIRIE LAKE COVE
ALTAMONTE SPRINGS, FL 32701 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: PAULA S. CARTER

11/14/2008

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: P () Delete
Name: CARTER, PAULA S
Address: 9895 SW 96 ST
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: CARTER, DONALD J
Address: 9895 SW 96 ST
City-St-Zip: MIAMI, FL 33176

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 exemption stated in Chapter 119, 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: PAULA S. CARTER

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11/14/2008

Electronic Signature of Signing Officer or Director

Date