

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013682

Entity Name: CARA HOLDINGS, INC.

FILED
Dec 10, 2008
Secretary of State

Current Principal Place of Business:

3230 W PROSPECT RD, STE 170
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1077 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3230 W PROSPECT RD, STE 170
FT. LAUDERDALE, FL 33309

New Mailing Address:

1077 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442

FEI Number: 20-0629390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FARRELL, JOSEPH
1077 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442 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: JOSEPH FARRELL

12/10/2008

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: FARRELL, JOSEPH P
Address: 3230 W PROSPECT RD, STE 170
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARRELL, JOSEPH P
Address: 1077 SW 30TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOSEPH FARRELL

PRES

12/10/2008

Electronic Signature of Signing Officer or Director

Date