

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000043805

Entity Name: PAUL CAREY, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

1039 LEMON BLUFF RD
OSTEEN, FL 32764

New Principal Place of Business:

6819 MERGANSER DRIVE
ORLANDO, FL 32810

Current Mailing Address:

1039 LEMON BLUFF RD
OSTEEN, FL 32764

New Mailing Address:

P.O. BOX 2855
CLARCONA, FL 32710

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HEARON, LISA J
859 LAKE JACKSON CR
APOPKA, FL 32703 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: LISA J. HEARON

10/05/2005

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: PSTD () Delete
Name: CAREY, PAUL
Address: 1039 LEMON BLUFF RD
City-St-Zip: OSTEEN, FL 32764

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CAREY, PAUL
Address: 6819 MERGANSER DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: S () Change (X) Addition
Name: HALPER, ALBERT
Address: 855 LAKE JACKSON CR
City-St-Zip: APOPKA, FL 32703

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: PAUL CAREY

P

10/05/2005

Electronic Signature of Signing Officer or Director

Date