

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000073337

FILED
May 25, 2006
Secretary of State

Entity Name: CAROLLAINE CORPORATION

Current Principal Place of Business:

1100 METRO PKWY.
FT. MYERS, FL 33912

New Principal Place of Business:

2450 HAWKS PRESERVE DRIVE
FORT MYERS, FL 33905

Current Mailing Address:

1100 METRO PKWY.
FT. MYERS, FL 33912

New Mailing Address:

2450 HAWKS PRESERVE DRIVE
FT. MYERS, FL 33905

FEI Number: 20-1087338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

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: ROCHA, WILLIAM M
Address: 2905 WINKLER AVE. #707
City-St-Zip: FT. MYERS, FL 33916

Title: VPD () Delete
Name: SANTIZ, JOSE V
Address: 2905 WINKLER AVE., #707
City-St-Zip: FT. MYERS, FL 33916

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROCHA, WILIAN M
Address: 3691 WINKLER AVENUE EXTENSION 813
City-St-Zip: FT. MYERS, FL 33916

Title: D (X) Change () Addition
Name: DOS SANTOS, JERONIMO C
Address: 3691 WINKLER AVENUE EXTENSION 813
City-St-Zip: FORT MYERS, FL 33916

Title: D () Change (X) Addition
Name: DE OLIVEIRA, EDILSON R
Address: 3691 WINKLER AVENUE EXTENSION 813
City-St-Zip: FORT MYERS, FL 33916

I hereby certify that the information supplied with this filing does not qualify for the 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: WILIAN M ROCHA

Electronic Signature of Signing Officer or Director

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05/25/2006

Date