

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P04000083792

1. Entity Name
CARLYLE TOWERS CONSTRUCTION CORP.



05 SEP 29 PM 4:49

STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 05



Principal Place of Business
1520 OAK VALLEY BLVD.
CLERMONT, FL 34711

Mailing Address
1520 OAK VALLEY BLVD.
CLERMONT, FL 34711

2. Principal Place of Business
1601 JONAS LAKE RD - 316
Suite, Apt. #, etc.

3. Mailing Address
1601 JONAS LAKE RD - 316
Suite, Apt. #, etc.

09262005 REIN-P CR2E088 (8/04)

City & State
CLERMONT, FL
Zip 37411 Country USA

City & State
CLERMONT FL
Zip 37411 Country USA

4. FEI Number
13-4051825
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent
SANTIAGO, VICTOR
1520 OAK VALLEY BLVD.
CLERMONT, FL 34711

7. Name and Address of New Registered Agent
Name: VICTOR SANTIAGO
Street Address (P.O. Box Number is Not Acceptable)
1601 JONAS LAKE RD - 316
City: CLERMONT FL Zip Code 37411

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]*
Signature, typed or printed name of registered agent (not applicable)

9/26/05
DATE

FILE NOW! FEE IS \$150.00
After January 1, 2006, Fee will be \$300.00
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete P SANTIAGO, VICTOR 1520 OAK VALLEY BLVD. CLERMONT, FL 34711
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☒ Delete V LETICIA M. CORREA, SANTIAGO 1520 OAK VALLEY BLVD. CLERMONT, FL 34711
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☒ Change ☐ Addition PRESIDENT VICTOR SANTIAGO 1601 JONAS LAKE RD - 316 CLERMONT, FL 34711
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition 10/04/05 VICTOR SANTIAGO 1601 JONAS LAKE RD - 316 CLERMONT, FL 34711
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition 900060211919 10/04/05--01046--005 **158.75
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

9/26/05
DATE