

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000083792

FILED
Feb 10, 2007
Secretary of State

Entity Name: CARLYLE TOWERS CONSTRUCTION CORP.

Current Principal Place of Business:

1601 JOHNS LAKE RD.-316
CLERMONT, FL 37411

New Principal Place of Business:

108 LILLIAN STREET
MINNEOLA, FL 34715

Current Mailing Address:

1601 JOHNS LAKE RD.-316
CLERMONT, FL 37411

New Mailing Address:

108 LILLIAN STREET
MINNEOLA, FL 34715

FEI Number: 13-4051825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, VICTOR
1601 JOHNS LAKE RD-316
CLERMONT, FL 37411 US

Name and Address of New Registered Agent:

SANTIAGO, VICTOR
108 LILLIAN STREET
MINNEOLA, FL 37415 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: VICTOR SANTIAGO

02/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTIAGO, VICTOR
Address: 1601 JOHNS LAKE RD.-316
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: SANTIAGO, VICTOR
Address: 108 LILLIAN STREET
City-St-Zip: MINNEOLA, FL 34715

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: VICTOR SANTIAGO

CFO

02/10/2007

Electronic Signature of Signing Officer or Director

Date