

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113828

FILED
Dec 16, 2010
Secretary of State

Entity Name: CARLTON TERRACE UNIT 2A, INC

Current Principal Place of Business:

10245 COLLINS AVENUE
7A
BAL HARBOUR, FL 33154

New Principal Place of Business:

10185 COLLINS AVENUE
#919
BAL HARBOUR, FL 33154

Current Mailing Address:

10245 COLLINS AVENUE
7A
BAL HARBOUR, FL 33154

New Mailing Address:

10185 COLLINS AVENUE
#919
BAL HARBOUR, FL 33154

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIERI, LUCIANO M
9830SW 77 AVENUE
155
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

VIÃ'ALES, CAROLINA M
10185 COLLINS AVENUE
#919
BAL HARBOUR, FL 33154 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: CAROLINA M. VIÃ'ALES

12/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: VIÃ'ALES, CAROLINA M
Address: 10185 COLLINS AVENUE #919
City-St-Zip: BAL HARBOUR, FL 33154 US

I hereby 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 all other like empowered.

SIGNATURE: CAROLINA M VIÃ'ALES

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12/16/2010

Electronic Signature of Signing Officer or Director

Date