2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000079194

Entity Name: CARPENTRY OPTIONS, INC.

FILED Oct 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1805 WHARF RD 6308 LILAC PLACE SARASOTA, FL 34231 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1805 WHARF RD 6308 LILAC PLACE UNIT 1012 SARASOTA, FL 34231 SARASOTA, FL 34231

FEI Number: 20-2920910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.

465 S. VOLUSIA AVE.

SUITE C

ORANGE CITY, FL 32763 US

CARPER, JEFF

6308 LILAC PLACE

SARASOTA, FL 34231 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: JEFF CARPER 10/21/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CARPER, JEFF
 Name:
 CARPER, JEFF

 Address:
 4001 CROCKERS LAKE BOULEVARD, UNIT 1012
 Address:
 6308 LILAC PLACE

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:
 SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify 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: JEFF CARPER PRES 10/21/2008