

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000107501

FILED  
May 14, 2007  
Secretary of State

Entity Name: CARRELTON ASSET MANAGEMENT, INC.

## Current Principal Place of Business:

606 CRANDON BLVD.  
UNIT 25, SUITE 101  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

2600 DOUGLAS ROAD  
SUITE 1004  
CORAL GABLES, FL 33134

## Current Mailing Address:

606 CRANDON BLVD.  
UNIT 25, SUITE 101  
KEY BISCAYNE, FL 33149

## New Mailing Address:

2600 DOUGLAS ROAD  
SUITE 1004  
CORAL GABLES, FL 33134

FEI Number: 20-3244353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIANULIS, PETER  
606 CRANDON BLVD.  
UNIT 25, SUITE 101  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

GIANULIS, PETER  
2600 DOUGLAS ROAD  
SUITE 1004  
CORAL GABLES, FL 33134 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: PETER GIANULIS

05/14/2007

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: P ( ) Delete  
Name: GIANULIS, PETER  
Address: 606 CRANDON BLVD., UNIT 25, SUITE 101  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: CFO ( ) Delete  
Name: GIANULIS, PETER  
Address: 606 CRANDON BLVD., UNIT 25, SUITE 101  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SEC ( ) Delete  
Name: GIANULIS, PETER  
Address: 606 CRANDON BLVD., UNIT 25, SUITE 101  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIANULIS, PETER  
Address: 2600 DOUGLAS ROAD, SUITE 1004  
City-St-Zip: CORAL GABLES, FL 33134

Title: CFO (X) Change ( ) Addition  
Name: GIANULIS, PETER  
Address: 2600 DOUGLAS ROAD, SUITE 1004  
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC (X) Change ( ) Addition  
Name: GIANULIS, PETER  
Address: 2600 DOUGLAS ROAD, SUITE 1004  
City-St-Zip: CORAL GABLES, FL 33134

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: PETER GIANULIS

P

05/14/2007

Electronic Signature of Signing Officer or Director

Date