

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000120294

Entity Name: C W CARTER COMPANY, INC.

FILED
Oct 12, 2010
Secretary of State

Current Principal Place of Business:

248 SPARROW BR CIR
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

248 SPARROW BR CIR
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 57-1213164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, CLINTON W
248 SPARROW BRANCH CIR
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

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: CLINTON W. CARTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: CARTER, CLINTON W
Address: 248 SPARROW BRANCH CIR
City-St-Zip: JACKSONVILLE, FL 32259

Title: D
Name: CARTER, CLINTON W
Address: 248 SPARROW BRANCH CIR
City-St-Zip: JACKSONVILLE, FL 32259

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: CLINTON W. CARTER

Electronic Signature of Signing Officer or Director

PVTs

10/12/2010

Date