2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000120294

Entity Name: C W CARTER COMPANY, INC.

FILED Dec 05, 2011 Secretary of State

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

248 SPARROW BR CIR JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

248 SPARROW BR CIR JACKSONVILLE, FL 32259

FEI Number: 57-1213164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

 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 PVTS 12/05/2011