

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000045862

FILED
Oct 27, 2008
Secretary of State

Entity Name: CARRS COINS AND ROCKS, INC.

Current Principal Place of Business:

4709 W PAXTON AVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4709 W PAXTON AVE
TAMPA, FL 33611

New Mailing Address:

4644 W GANDY BLVD
ST 4
TAMPA, FL 33611

FEI Number: 20-4565725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, EUGENE C
4709 W PAXTON AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

CARR, EUGENE C
4644 W GANDY BLVD
SUITE 4
TAMPA, FL 33611 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: EC CARR

10/27/2008

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:

Title: P () Delete
Name: CARR, EUGENE C
Address: 4709 W PAXTON AVE
City-St-Zip: TAMPA, FL 33611

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CARR, BOBBIE J
Address: 4644 W GANDY BLVD ST 4
City-St-Zip: TAMPA, FL 33611

Title: VP () Change (X) Addition
Name: CARR, EUGENE C
Address: 4644 W GANDY BLVD ST 4
City-St-Zip: TAMPA, FL 33611

Title: EVP () Change (X) Addition
Name: CARR, EUGENE C
Address: 4644 W GANDY BLVD ST 4
City-St-Zip: TAMPA, FL 33611

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: EC CARR

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date