

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000064164

Entity Name: DAVID & CARTER CO.

FILED
Dec 08, 2009
Secretary of State

Current Principal Place of Business:

2085 MESIC HAMMOCK WAY
VENICE, FL 34292

New Principal Place of Business:

5240 PRIME TER
NORTH PORT, FL 34286

Current Mailing Address:

2085 MESIC HAMMOCK WAY
VENICE, FL 34292

New Mailing Address:

5240 PRIME TER
NORTH PORT, FL 34286

FEI Number: 65-1278126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYMARENKO, ANATOLY
2085 MESIC HAMMOCK WAY
VENICE, FL 34292 US

Name and Address of New Registered Agent:

RYMARENKO, ANATOLY
1650 LINTON LAKE DR
#M
DELRAY BEACH, FL 33445 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: ANATOLY RYMARENKO

12/08/2009

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: RYMARENKO, ANATOLY
Address: 2085 MESIC HAMMOCK WAY
City-St-Zip: VENICE, FL 34292

Title: V () Delete
Name: LYASHENKO, MAKSIM A
Address: 6064 LENAPE LANE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYMARENKO, ANATOLY
Address: 1650 LINTON LAKE DR.
City-St-Zip: DELRAY BEACH, FL 33445

Title: V (X) Change () Addition
Name: LAYTPOV, ARTUR
Address: 5240 PRIME TER
City-St-Zip: NORTH PORT, FL 34286

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: ANATOLY RYMARENKO

P

12/08/2009

Electronic Signature of Signing Officer or Director

Date