

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000083987

Entity Name: GLENNETH CARR, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

20681 NORTHEAST 4TH PLACE
SUITE 205
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310942
MIAMI, FL 33231

New Mailing Address:

FEI Number: 22-3936483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CARR, GLENNETH PTSD
20681 NE 4TH PLACE
SUITE 205
MIAMI, FL 33179 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: GLENNETH CARR

01/18/2008

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: PSTD () Delete
Name: CARR, GLENNETH
Address: 20681 NORTHEAST 4TH PLACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GLENNETH CARR

PTSD

01/18/2008

Electronic Signature of Signing Officer or Director

Date