

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000094620

FILED
Nov 12, 2008
Secretary of State

Entity Name: CARTER'S GIFTCARD COMPANY, INC.

Current Principal Place of Business:

1170 PEACHTREE NE SUITE 900
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

1170 PEACHTREE NE SUITE 900
ATLANTA, GA 30309

New Mailing Address:

1000 BRIDGEPORT AVENUE
PO BOX 879
SHELTON, CT 064840879

FEI Number: 45-0570887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DR

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: D () Delete
Name: CASEY, MICHAEL D
Address: 1170 PEACHTREE NE SUITE 900
City-St-Zip: ATLANTA, GA 30309

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CASEY, MICHAEL D
Address: 1170 PEACHTREE NE SUITE 900
City-St-Zip: ATLANTA, GA 30309

Title: SEC () Change (X) Addition
Name: GIBBONS, BRENDAN
Address: 1170 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

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: MICHAEL CASEY

CEO

11/12/2008

Electronic Signature of Signing Officer or Director

Date