

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000104388

Entity Name: MALTA CARTER CONSULTING, INC

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

6230 SHIRLY ST
SUITE #104
NAPLES, FL 34109

New Principal Place of Business:

6230 SHIRLEY ST
SUITE #104
NAPLES, FL 34109

Current Mailing Address:

6230 SHIRLEY ST
SUITE #104
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-1114095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALTA CARTER, MARIA L
6688 STONE GATE DR
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MALTA CARTER, MARIA L
6688 STONEGATE DR
NAPLES, FL 34109 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: MARIA LUISA MALTA CARTER

10/31/2008

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: MALTA CARTER, MARIA L
Address: 6688 STONE GATE DR
City-St-Zip: NAPLES, FL 34109

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: MARIA LUISA MALTA CARTER

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10/31/2008

Electronic Signature of Signing Officer or Director

Date