

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000085494

FILED  
Dec 07, 2009  
Secretary of State

Entity Name: CARRINGTON INTERNATIONAL INC

## Current Principal Place of Business:

757 SE 14TH STREET,  
#1036  
FT LAUDERDALE, FL 33316 US

## Current Mailing Address:

757 SE 14TH STREET,  
#1036  
FT LAUDERDALE, FL 33316 US

FEI Number: 26-3384695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, DELORES  
757 SE 14TH STREET,  
#1036  
FT LAUDERDALE, FL 33316 US

## New Principal Place of Business:

757 SE 17TH STREET,  
#1036  
FT LAUDERDALE, FL 33316 US

## New Mailing Address:

757 SE 17TH STREET,  
#1036  
FT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

CLARK, DELORES  
757 SE 17TH STREET,  
#1036  
FT LAUDERDALE, FL 33316 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: DELORES CLARK

12/07/2009

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: ROSE, JONATHON R  
Address: 757 SE 14TH STREET,  
City-St-Zip: FT LAUDERDALE, FL 33316 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROSE, JONATHAN R  
Address: 757 SE 17TH STREET,  
City-St-Zip: FT LAUDERDALE, FL 33316 US

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 R. DODDS

D

12/07/2009

Electronic Signature of Signing Officer or Director

Date