

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000006877

FILED
May 09, 2012
Secretary of State

Entity Name: CARRIER EXCHANGE, INC.

Current Principal Place of Business:

301 WEST PLATT ST.
SUITE 119
TAMPA, FL 33606

New Principal Place of Business:

33 N GARDEN AVE.
SUITE 950
CLEARWATER, FL 33755

Current Mailing Address:

301 WEST PLATT ST.
SUITE 119
TAMPA, FL 33606

New Mailing Address:

33 N GARDEN AVE.
SUITE 950
CLEARWATER, FL 33755

FEI Number: 90-0440231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, CURT D
301 WEST PLATT ST.
SUITE 119
TAMPA, FL 33606 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: CURT D. BARNES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARNES, CURT D
Address: 33 N GARDEN AVE., SUITE 950
City-St-Zip: CLEARWATER, FL 33755

I hereby 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 all other like empowered.

SIGNATURE: CURT D. BARNES

PRES

05/09/2012

Electronic Signature of Signing Officer or Director

Date