

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000054328

FILED
Aug 07, 2012
Secretary of State

Entity Name: CARTE BLANCH, INC.

Current Principal Place of Business:

8260 SW 92ND CT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8260 SW 92ND CT
MIAMI, FL 33173

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: BLANCH, GASTON J
Address: 8260 SW 92ND CT
City-St-Zip: MIAMI, FL 33173

Title: DTR
Name: BLANCH, EVELYN A
Address: 8260 SW 92ND CT
City-St-Zip: MIAMI, FL 33173

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: GASTON J. BLANCH

MR.

08/07/2012

Electronic Signature of Signing Officer or Director

Date