

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000103199

Entity Name: CARTER HUDSON INC.

FILED
Mar 04, 2013
Secretary of State

Current Principal Place of Business:

9511 MONTEVERDI WAY
FORT MYER, FL 33912

New Principal Place of Business:

9631 MONTEVERDI WAY
FORT MYERS, FL 33912

Current Mailing Address:

9511 MONTEVERDI WAY
FORT MYER, FL 33912

New Mailing Address:

9631 MONTEVERDI WAY
FORT MYERS, FL 33912

FEI Number: 26-1275855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, CHARLES
9511 MONTEVERDI WAY
FORT MYER, FL 33912 US

Name and Address of New Registered Agent:

HARRIS, CHARLES
9631 MONTEVERDI WAY
FORT MYERS, FL 33912 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: CHARLES HARRIS

03/04/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HARRIS, CHARLES
Address: 9631 MONTEVERDI WAY
City-St-Zip: FORT MYERS, FL 33912

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: CHARLES HARRIS

DP

03/04/2013

Electronic Signature of Signing Officer or Director

Date