

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000104158

Entity Name: RED CARROT INC

FILED
Nov 18, 2012
Secretary of State

Current Principal Place of Business:

10250 S.W. 128TH AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10250 S.W. 128TH AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-4079717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOSTHE, DANIELLE M
10250 SW 128 AVENUE
MIAMI, FL 33186 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: DANIELLE GOSTHE

11/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOSTHE, DANIELLE M
Address: 10250 S.W. 128TH AVE
City-St-Zip: MIAMI, FL 33186

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: DANIELLE GOSTHE

P

11/18/2012

Electronic Signature of Signing Officer or Director

Date