

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000078132

FILED
Oct 02, 2014
Secretary of State

Entity Name: CARTER & VERPLANCK INTERNATIONAL, INC.

Current Principal Place of Business:

4910 LYFORD CAY ROAD
TAMPA, FL 33629

New Principal Place of Business:

4910 W CYPRESS ST.
TAMPA, FL 33607

Current Mailing Address:

4910 LYFORD CAY ROAD
TAMPA, FL 33629

New Mailing Address:

4910 W CYPRESS ST.
TAMPA, FL 33607

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHIBANI, SAADE M
4910 LYFORD CAY ROAD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

CHIBANI, SAADE M
4910 W CYPRESS ST.
TAMPA, FL 33607 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: GORDON HILL

Electronic Signature of Registered Agent

10/02/2014

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALKER, III, C. KENNETH
Address: 4910 LYFORD CAY ROAD
City-St-Zip: TAMPA, FL 33629

Title: D
Name: CHIBANI, SAADE M
Address: 4928 ST. CROIX DRIVE
City-St-Zip: TAMPA, FL 33626

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: SAADE CHIBANI

D

10/02/2014

Electronic Signature of Signing Officer or Director

Date