

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000006829

Entity Name: CARROLL-BACCARI, INC.

FILED
Dec 18, 2010
Secretary of State

Current Principal Place of Business:

5656 OLDSMOBILE DR.
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5656 OLDSMOBILE DR.
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 65-0395285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL, TIMOTHY
5656 OLDSMOBILE DR.
LAKE WORTH, FL 33463 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: TIMOTHY CARROLL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARROLL, TIMOTHY
Address: 5656 OLDSMOBILE DR.
City-St-Zip: LAKE WORTH, FL

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: TIMOTHY CARROLL

PRES

12/18/2010

Electronic Signature of Signing Officer or Director

Date