

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000026883

FILED
Oct 07, 2005
Secretary of State

Entity Name: CAREYCO FINANCIAL GROUP, INC.

Current Principal Place of Business:

2920 NORTHEAST 22ND COURT
POMPANO BEACH, FL 330621112 US

New Principal Place of Business:

Current Mailing Address:

2920 NORTHEAST 22ND COURT
POMPANO BEACH, FL 330621112 US

New Mailing Address:

FEI Number: 65-0481037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, WILLIAM P.
2920 NORTHEAST 22ND COURT
POMPANO BEACH, FL 330621112 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: WILLIAM P. CAREY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAREY, WILLIAM P.
Address: 2920 NORTHEAST 22ND COURT
City-St-Zip: POMPAN0 BEACH, FL 330621112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM P. CAREY

Electronic Signature of Signing Officer or Director

PRES

10/07/2005

Date