

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000087639

FILED
Oct 21, 2009
Secretary of State

Entity Name: CARLES MANAGEMENT, INC.

Current Principal Place of Business:

12391 SW 130TH ST
MIAMI, FL 33186

New Principal Place of Business:

9085 SW 87 AVENUE
SUITE# 209
MIAMI, FL 33176

Current Mailing Address:

12391 SW 130TH ST
MIAMI, FL 33186

New Mailing Address:

9085 SW 87 AVENUE
SUITE# 209
MIAMI, FL 33176

FEI Number: 65-0572199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLES, REINALDO M JR
7245 SW 104TH ST
MIAMI, FL 33175 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: REINALDO M. CARLES, JR.

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: DPST () Delete
Name: CARLES, REINALDO M JR
Address: 7245 SW 104 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: VILLASUSO, LESLIE R
Address: 13801 S W 108 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: REINALDO M. CARLES, JR.

Electronic Signature of Signing Officer or Director

DPST

10/21/2009

Date