

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000063327

FILED
Feb 12, 2008
Secretary of State

Entity Name: CARTER & CARTER INTERNATIONAL, INC.

Current Principal Place of Business:

10600 W. HIGGINS ROAD
SUITE 210
ROSEMONT, IL 60018 US

Current Mailing Address:

10600 W. HIGGINS ROAD
SUITE 210
ROSEMONT, IL 60018 US

New Principal Place of Business:

108 WILMOT ROAD
SUITE 110
DEERFIELD, IL 60015 US

New Mailing Address:

108 WILMOT ROAD
SUITE 110
DEERFIELD, IL 60015 US

FEI Number: 65-0614834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCHUGH, JOHN J JR.
333 17TH STREET STE V
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MCHUGH, JOHN J JR
333 17TH STREET STE V
VERO BEACH, FL 32960 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: JOHN J MCHUGH

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: GM () Delete
Name: LUCAS, ANDREW
Address: 10600 WEST HIGGINS ROAD SUITE 210
City-St-Zip: ROSEMONT, IL 60018

Title: MGR () Delete
Name: MILLER, RICHARD
Address: 10600 WEST HIGGINS ROAD SUITE 210
City-St-Zip: ROSEMONT, IL 60018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CARTER, DAVID J
Address: BROOMBANK 115 UPPER HARLESTON
City-St-Zip: NORTHAMPTON, UK NN7 4EL UK

Title: DIR (X) Change () Addition
Name: YORKE, MIKE
Address: 12 MULBERRY CLOSE
City-St-Zip: MANSFIELD, NOTTS, UK NG18 4BF UK

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: MIKE YORKE

DIR

02/12/2008

Electronic Signature of Signing Officer or Director

Date