2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED SECRETARY OF STATE **DOCUMENT # P96000004821** TALLAHASSEE, FLORIDA 1. Entity Name CARTER'S CAR CARE, INC. 09 MAY -1 AM 11: 28 Principal Place of Business Mailing Address 1335 HOMESTEAD RD N 1335 HOMESTEAD RD N LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292009 REIN-P CR2E098 (1/07) Applied For City & State City & State 4. FEI Number 65-0561846 Not Applicable Žip Country Country Zιρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARTER, DONALD Street Address (P.O. Box Number is Not Acceptable) 3015 SW 8TH ST LEHIGH ACRES, FL 33936 City Zip Code 8. The above named entity submits this statement the purpose of changing stered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete IIIE ☐ Change ☐ Addition CARTER, DONALD NAME 3015 SW 8TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33936 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition CARTER, DONALD NAME 700155143867 05/01/09--01060--034 **30 STREET ADDRESS 3015 SW 8TH ST STREET ADDRESS **300**.** 00 CITY-ST-ZIP LEHIGH ACRES, FL 33936 CITY-ST-ZIP THE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS REINSTATEMENT US-CITY-ST-ZIP CITY-ST-ZIP TIPLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 emproyee to execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm SIGNATURE: