

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000083063

Entity Name: CAR NU CORPORATION

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

201 ROUTE 73 NORTH
WEST BERLIN, NJ 08091

New Principal Place of Business:

Current Mailing Address:

201 ROUTE 73 NORTH
WEST BERLIN, NJ 08091

New Mailing Address:

FEI Number: 65-0701886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, MELANIE R
3811 WEST STATE RD 84
102
DAVIE, FL 33312 US

Name and Address of New Registered Agent:

MILLER, MELANIE R
1121 S. MILITARY TRAIL
#199
DEERFIELD BEACH, FL 33442 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: MELANIE R MILLER

05/03/2005

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: MILLER, MELANIE R
Address: 9 HILLSIDE LANE
City-St-Zip: BERLIN, NJ 08009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, MELANIE R
Address: 48 WAYSIDE ROAD
City-St-Zip: BERLIN, NJ 08009

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: MELANIE R MILLER

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date