

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000101679

FILED
Oct 12, 2010
Secretary of State

Entity Name: CARRINGTON ENTERPRISES, INC.

Current Principal Place of Business:

420 W. PLATT STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

420 W. PLATT STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3220371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIB, PATRICIA S
420 W. PLATT STREET
TAMPA, FL 33606 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: PATRICIA S. LEIB

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: LEIB, PATRICIA S
Address: 420 W. PLATT STREET
City-St-Zip: TAMPA, FL 33606

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA S. LEIB

Electronic Signature of Signing Officer or Director

PRES

10/12/2010

Date