

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000092545

Entity Name: CARPENTER GROUP, INC.

FILED
Nov 18, 2009
Secretary of State

Current Principal Place of Business:

130 BRIDGE RD
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

130 BRIDGE RD
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0796239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, JAY J
18440 SW LAKESIDE DR
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

CARPENTER, JAY J
17174 BAY STREET
JUPITER, FL 33477 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: JAY J. CARPENTER

11/18/2009

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: CARPENTER, JAY J
Address: 18440 SE LAKESIDE DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: DV () Delete
Name: CARPENTER, BONNIE B
Address: 18440 S E LAKESIDE DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CARPENTER, JAY J
Address: 17174 BAY STREET
City-St-Zip: JUPITER, FL 33477

Title: DV (X) Change () Addition
Name: CARPENTER, BONNIE B
Address: 17174 BAY STREET
City-St-Zip: JUPITER, FL 33477

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: JAY J. CARPENTER

PRES

11/18/2009

Electronic Signature of Signing Officer or Director

Date