2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000049552

Entity Name: CAROLINA ENTERPRISES OF MIAMI, INC.

FILED Nov 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2161 NW 22ND COURT MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2161 NW 22ND COURT MIAMI, FL 33142

FEI Number: 65-0842729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MEJUTO, LUIS
 MEJUTO, JOAQUIN

 2161 NW 22 CT
 2199 NW 22 AVENUE

 MIAMI, FL 33142
 US

 MIAMI, FL 33142
 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: JOAQUIN MEJUTO 11/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: PR (X) Change () Addition

 Name:
 MEJUTO, LUIS
 Name:
 MEJUTO, JOAQUIN

 Address:
 2161 NW 22ND COURT
 Address:
 2199 NW 22 AVENUE

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142

Title: DPS (X) Delete Title: () Change () Addition

 Name:
 MEJUTO, LUIS JR
 Name:

 Address:
 10300 SW 24TH STREET APT B-13
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

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: JOAQUIN MEJUTO CO. PER.REP. PREP 11/18/2005