

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000047595

Entity Name: CARLA HOLDINGS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DR.
SUITE 500 EAST - CRIPPEN
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0923438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES INC
777 S. FLAGLER DRIVE
SUITE 500E
WEST PALM BEACH, FL 33401 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: MICHAEL V. MITRIONE, VICE PRESIDENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MANN, GEORGE S
Address: 777 SOUTH FLAGLER DRIVE, SUITE 500 E
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: GEORGE S. MANN

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date