

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 22, 2005
Secretary of State**

DOCUMENT# P01000118705

Entity Name: NOAH'S CARPET RESTORATION INC.

Current Principal Place of Business:

P O BOX 9204
PANAMA CITY BEACH, FL 32417

New Principal Place of Business:

Current Mailing Address:

P O BOX 9204
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 59-8524565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, NATHAN W
1805 MARTHA LANE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

BROOKS, NATHAN W
4326 SCHOONER LANE
LYNN HAVEN, FL 32444 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: NATHAN W. BROOKS 12/22/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKS, NATHAN
Address: 1805 MARTHA LANE
City-St-Zip: LYNN HAVEN, FL 32417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, NATHAN W
Address: 4326 SCHOONER LANE
City-St-Zip: LYNN HAVEN, FL 32444

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: NATHAN W. BROOKS P 12/22/2005
Electronic Signature of Signing Officer or Director Date