

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000000900

FILED
Apr 17, 2009
Secretary of State

Entity Name: JAMES PERRY'S CARPET INC

Current Principal Place of Business:

15403 79TH COURT NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

2231 SW ABALON CIRCLE
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

15403 79TH COURT NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

2231 SW ABALON CIRCLE
PORT SAINT LUCIE, FL 34953 US

FEI Number: 40-0138540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, JAMES M
15403 79TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

PERRY, JAMES M
2231 SW ABALON CIRCLE
PORT SAINT LUCIE, FL 34953 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: JAMES M PERRY

04/17/2009

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: P () Delete
Name: PERRY, JAMES M
Address: 15403 79TH COURT N
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP () Delete
Name: MCCLOSKEY, KIM M
Address: 15403 79TH COURT N
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRY, JAMES M
Address: 2231 SW ABALON CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VP (X) Change () Addition
Name: PERRY, KIM M
Address: 2231 SW ABALON CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: KIM PERRY

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date