

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000036009

Entity Name: CALDER CARPET CARE INC.

FILED
Jun 27, 2011
Secretary of State

Current Principal Place of Business:

2416 E. EDGEWATER DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2924
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0911456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
117888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC.

06/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAILEY, ROBERT L
Address: 2416 E.EDGEWATER DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: MATSON-BAILEY, SUSAN R
Address: 2416 E. EDGEWATER DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT L. BAILEY

PRES

06/27/2011

Electronic Signature of Signing Officer or Director

Date