

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 247735

FILED
May 10, 2011
Secretary of State

Entity Name: WHOLESAL CARPETS INC

Current Principal Place of Business:

2575 28TH AVENUE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2575 28TH AVENUE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-0991001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS JR, RICHARD E
1088 79TH ST SOUTH
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

GROSS, JR. RICHARD E.
3113 70TH LANE NORTH
ST PETERSBURG, FL 33710 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: RICHARD E. GROSS, JR.

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: GROSS, MICHAEL G
Address: 7296 MARATHON DRIVE UNIT 201
City-St-Zip: SEMINOLE, FL 33777

Title: V
Name: GROSS, KENNETH C
Address: 3190 70TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: P
Name: GROSS JR, RICHARD E
Address: 3113 70TH LANE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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: RICHARD E. GROSS, JR.

PRES

05/10/2011

Electronic Signature of Signing Officer or Director

Date