

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 302135

FILED
Oct 28, 2010
Secretary of State

Entity Name: BUD'S CARPET AND TILE INC.

Current Principal Place of Business:

4980 N STATE ROAD 7
FORT LAUDERDALE, FL 333195810

New Principal Place of Business:

Current Mailing Address:

4980 N STATE ROAD 7
FORT LAUDERDALE, FL 333195810

New Mailing Address:

2953 W CYPRESS CREEK RD
101
FORT LAUDERDALE, FL 33309 US

FEI Number: 59-1145240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PASSARIELLO, JOHN
2953 W CYPRESS CREEK RD
101
FT LAUDERDALE, FL 33309 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: JOHN PASSARIELLO

10/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PETRACCA, MARK A
Address: 4980 N. STATE RD 7
City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: V
Name: PETRACCA, RICHARD E
Address: 4980 N STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33319 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: MARK PETRACCA

PRES

10/28/2010

Electronic Signature of Signing Officer or Director

Date