2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 365311

FILED Nov 02, 2010 Secretary of State

Date

Entity Name: STEVE OPLER CARPET SALES, INC.

Current Principal Place of Business: New Principal Place of Business:

12119 SW 114 PLACE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

12119 SW 114 PLACE MIAMI, FL 33176

FEI Number: 59-1289740 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:

WERNER, DAVID J 12119 SW 114 PLACE MIAMI, FL 33176 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: DAVID WERNER

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: WERNER, DAVID J Address: 8640 S.W. 93 CT City-St-Zip: MIAMI, FL 33173

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: DAVID WERNER PRES 11/02/2010