

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 547741

FILED
Jan 27, 2011
Secretary of State

Entity Name: FACTORY CARPET OUTLET, INC.

Current Principal Place of Business:

14510 S. TAMIAMI TRAIL
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14510 S. TAMIAMI TRAIL
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 59-1788111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, J. JEFFREY
1515 BROADWAY
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

ANDREASEN, HENRY M JR
12811 KENWOOD LN
SUITE 113
FT. MYERS, FL 33907 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: HENRY M ANDREASON JR.

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRITT, BOBBY K
Address: 14510 S. TAMIAMI TRAIL
City-St-Zip: FT MYERS, FL 33912

Title: VPD
Name: LYNN, MICHAEL P
Address: 14510 S. TAMIAMI TRAIL
City-St-Zip: FT. MYERS, FL 33912

Title: STD
Name: LYNN, MICHAEL P
Address: 14510 S. TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33912

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: M. P. LYNN

VPD

01/27/2011

Electronic Signature of Signing Officer or Director

Date