

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 588311

Entity Name: LYNDA CARPET, INC.

FILED
Oct 22, 2007
Secretary of State

Current Principal Place of Business:

4301 SW 8TH ST
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4301 SW 8TH ST
MIAMI, FL 33134

New Mailing Address:

FEI Number: 59-1848808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZOA, RENE JR
7365 S.W. 23RD STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MARZOA, RENE JR
4301 SW 8TH STREET
MIAMI, FL 33134 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: RENE MARZOA JR.

10/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARZOA, RENE JR
Address: 7365 S.W. 23RD ST.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: MARZOA, RENE SR
Address: 7365 S.W. 23RD ST.
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: MARZOA, RAUL
Address: 7365 S.W. 23RD ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARZOA, RENE JR
Address: 4301 SW 8TH STREET
City-St-Zip: MIAMI, FL 33134

Title: VD (X) Change () Addition
Name: MARZOA, RENE SR
Address: 4301 SW 8TH STREET
City-St-Zip: MIAMI, FL 33134

Title: STD (X) Change () Addition
Name: MARZOA, RAUL
Address: 4301 SW 8TH STREET
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENE MARZOA JR

OWNE

10/22/2007

Electronic Signature of Signing Officer or Director

Date