

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 599226

FILED
Sep 24, 2007
Secretary of State

Entity Name: PENICHERT CARPET CORP.

Current Principal Place of Business:

7300 S.W. 45TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

4864 S.W. 72ND AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

7300 S.W. 45TH STREET
MIAMI, FL 33155 US

New Mailing Address:

4864 S.W. 72ND AVENUE
MIAMI, FL 33155 US

FEI Number: 59-1876911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENICHERT, ROBERTO F
7300 S.W. 45TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PENICHERT, ROBERTO F
4864 S.W. 72ND AVENUE
MIAMI, FL 33155 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: ROBERTO PENICHERT

09/24/2007

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: VP () Delete
Name: PENICHERT, MILLIE
Address: 7300 S.W. 45TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: P (X) Delete
Name: PENICHERT, ROBERTO F
Address: 8430 N.W. 66 ST.
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PENICHERT, ROBERTO F
Address: 4864 S.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO PENICHERT

PRES

09/24/2007

Electronic Signature of Signing Officer or Director

Date