PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris **FOR** Secretary of State 00 JUL 12 PM 2:21 REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE **DOCUMENT** # 836651 TALLAHASSEE, FLORIDA 1. Corporation Name Galaxy Carpet Mills, Inc. Mailing Address Principal Place of Business 160 S. Industrial Blvd. P.O. Box 12069 Calhoun, GA 30703 Calhoun, GA 30703 ISTATEMENT 98-0 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, If Applicable 7/8/76 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State 58-1027310 City & State Not Applicable \$8.75 Additional Fee required Country Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each City / State / Zip Officer and/or Director Title(s) and/or Directors (Do NOT Use Post Office Box Numbers) See attached ***1050.00 ***1050.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road Suite, Apt. #, Etc. Plantation, FL 33324 Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with red according ligations of Section 607.0505, F.S. <u>ASSISTANT SECRETARY</u> REGISTERED AGENT MUST SIGN 11. This corporation owes the current year (See other side for information on intangible tax.) Intangible Personal Property Tax due June 30. Yes ∟ 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees

owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

E OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

John D. Swift Vice President of Finance

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ATTACHMENT TO FLORIDA APPLICATION FOR REINSTATEMENT FOR GALAXY CARPET MILLS, INC.

7. Names and Street Addresses of Each Officer and/or Director

	Name of Officers	Street Address of Each	
Title(s)	and/of Directors	Officer and/or Director	City / State / Zip
1	2	3	4
President	Ed Williams	160 S. Industrial Blvd.	Calhoun, Georgia 30703
Vice President of			
Marketing	Ken Durning	160 S. Industrial Blvd.	Calhoun, Georgia 30703
Vice President of			
Manufacturing	J. Murray David	160 S. Industrial Blvd.	Calhoun, Georgia 30703
Vice President and			
Assistant Secretary	John D. Swift	160 S. Industrial Blvd.	Calhoun, Georgia 30703
Treasurer	Sidney J. Frost	160 S. Industrial Blvd.	Calhoun, Georgia 30703
Secretary	Barbara B. Lance	160 S. Industrial Blvd.	Calhoun, Georgia 30703
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Assistant Secretary	Alexander W. Patterson	160 S. Industrial Blvd.	Calhoun, Georgia 30703
Director	David L. Kolb	160 S. Industrial Blvd.	Calhoun, Georgia 30703
Director	David L. Kolo	100 S. Muusiiai Divu.	Camoun, Georgia 30703
Director	John D. Swift	160 S. Industrial Blvd.	Calhoun, Georgia 30703
Director	Jeffery S. Lorberbaum	160 S. Industrial Blvd: -	Calhoun, Georgia 30703