

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G50023

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE CARPET CONNECTION, INC.

Current Principal Place of Business:

1000 CLINT MOORE RD
SUITE 101
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1000 CLINT MOORE RD
SUITE 101
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2341578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILYN, JUDITH
7319 BALLANTRAE COURT
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: JUDITH BAILYN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAILYN, JUDITH
Address: 7319 BALLANTRAE COURT
City-St-Zip: BOCA RATON, FL 33496

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: JUDITH BAILYN

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date