2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000071284

Entity Name: CHARLES CARPET LLC

FILED Oct 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2755 25TH STREET SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

2755 25TH STREET SARASOTA, FL 34234

FEI Number: 20-1688400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORTIJO, MIGUEL
6146 TURNBURY PARK DRIVE
4102
SARASOTA, FL 34243 US

CAYCHO, JUAN C
2755 25TH STREET
SARASOTA, FL 34234 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: JUAN CARLOS CAYCHO 10/17/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAYCHO, JUAN C
 Name:

 Address:
 2755 25TH STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUAN CARLOS CAYCHO MGRM 10/17/2005