

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# L44422

Entity Name: BAY CARPETS, INC.

**FILED**  
**Oct 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

680 WEST 18 ST  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

680 WEST 18 ST  
650 WEST 18 STREET  
HIALEAH, FL 33010

**New Mailing Address:**

680 WEST 18 ST  
HIALEAH, FL 33010

FEI Number: 65-0170512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RODRIGUEZ, ROGELIO  
680 WEST 18 ST  
HIALEAH, FL 33010 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: ROGELIO RODRIGUEZ

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RODRIGUEZ, ROGELIO  
Address: 680 W. 18 ST  
City-St-Zip: HIALEAH, FL 33010

Title: VP  
Name: RODRIGUEZ, MIRIAM  
Address: 680 W. 18 ST  
City-St-Zip: HIALEAH, FL 33010

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: ROGELIO RODRIGUEZ

OWN

10/05/2011

Electronic Signature of Signing Officer or Director

Date