2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000102991

Entity Name: BENSON RUGS, INC.

FILED Jan 14, 2013 Secretary of State

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

625 INDUSTRIAL AVE.

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

625 INDUSTRIAL AVE. BOYNTON BEACH, FL 33426

FEI Number: 65-1085315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENSON, KIMBERLY 6110 INDIAN FOREST CIRCLE LAKE WORTH, FL 33463 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: KIMBERLY BENSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BENSON, KIMBERLY
Address: 6110 INDIAN FOREST CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: DV

Name: BENSON, KEITH

Address: 6110 INDIAN FOREST CIRCLE City-St-Zip: LAKE WORTH, FL 33463

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: KIMBERLY BENSON DP 01/14/2013