2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 19, 2012
Secretary of State

DOCUMENT# P00000116196

Entity Name: CARPET & RUG CREATIONS, INC.

Current Principal Place of Business:

35 WALTER MARTIN ROAD NE
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

PO BOX 2527
FORT WALTON BCH, FL 32549

New Mailing Address:

FEI Number: 59-3688374 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POOLE, MELBA J P
35 WALTER MARTIN ROAD NE
FT WALTON BEACH, FL 32548 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: MELBA J POOLE

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: POOLE, MELBA J PRES
Address: PO BOX 2527
City-St-Zip: FT WALTON BEACH, FL 325492527 US

Title: DV
Name: POOLE, JACKIE R VP
Address: PO BOX 2527
City-St-Zip: FT WALTON BEACH, FL 325492527 US

Title: DV
Name: JORDON, JENNIFER L VP
Address: 7919 49TH AVE E
City-St-Zip: BRADENTON, FL 342037472 US

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: MELBA J POOLE PRES 01/19/2012

Electronic Signature of Signing Officer or Director — Date