

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000044281

Entity Name: CORNERSTONE CARPET, INC.

FILED
Sep 19, 2005
Secretary of State

Current Principal Place of Business:

10790 SW 184TH ST.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10790 SW 184TH ST.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1108669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, GEX F
350 E LAS OLAS BLVD STE 1600
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RICHARDSON, GEX F
120 NE 4TH STREET
FT LAUDERDALE, FL 33301 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: GEX F. RICHARDSON

09/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOHNE, JAMIE
Address: 1009 CORDOVA RD.
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOHNE, JAMIE
Address: 1517 PONCE DE LEON DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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 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 an address, with all other like empowered.

SIGNATURE: JAMIE G. BOHNE

PRES

09/19/2005

Electronic Signature of Signing Officer or Director

Date