

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000092496

FILED
Mar 27, 2011
Secretary of State

Entity Name: TAL'S CARPET SYSTEM, INC.

Current Principal Place of Business:

1400 NW 65 AVE
BAY G
PLANTATION, FL 33313 US

New Principal Place of Business:

3125 N 36TH AVE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1400 NW 65 AVE
BAY G
PLANTATION, FL 33313 US

New Mailing Address:

3125 N 36TH AVE
HOLLYWOOD, FL 33021 US

FEI Number: 75-3025879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMIR, TAL P
3125 N. 36 AVE.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ZAMIR, TAL P
3125 N. 36TH AVE.
HOLLYWOOD, FL 33021 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: TAL ZAMIR

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAMIR, TAL
Address: 3125 N. 36TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021 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: TAL ZAMIR

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date