

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000103263

FILED
Mar 31, 2008
Secretary of State

Entity Name: FS CARPET AND CABINETRY, INC.

Current Principal Place of Business:

2807 REOLINE
SUITE #2
LAKE WORTH, FL 33461

New Principal Place of Business:

4338 FOREST HILL RD
APT 2
WEST PALM BEACH, FL 33406

Current Mailing Address:

2807 REOLINE
SUITE #2
LAKE WORTH, FL 33461

New Mailing Address:

4338 FOREST HILL RD
APT 2
WEST PALM BEACH, FL 33406

FEI Number: 65-1147942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, FLAVIO
2807 REOLINE
SUITE # 2
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

SIMON, FLAVIO
4338 FOREST HILL RD
APT 2
WEST PALM BEACH, FL 33406 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: FLAVIO SIMON

03/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: SIMON, FLAVIO
Address: 2807 REOLINE SUITE #2
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMON, FLAVIO
Address: 4338 FOREST HILL RD APT 2
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FLAVIO SIMON

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03/31/2008

Electronic Signature of Signing Officer or Director

Date