

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000029677

FILED
Sep 26, 2005
Secretary of State

Entity Name: B & M CARPET INSTALLATION, INC.

Current Principal Place of Business:

1427 SE 3RD TER
CAPE CORAL, FL 33903

New Principal Place of Business:

1427 SW 3RD TER
CAPE CORAL, FL 33991

Current Mailing Address:

1427 SE 3RD TER
CAPE CORAL, FL 33903

New Mailing Address:

1427 SW 3RD TER
CAPE CORAL, FL 33991

FEI Number: 01-0623689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S. FLA
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

LINDSAY, MICHAEL D PRES
1427 SW 3RD TER
CAPE CORAL, FL 33991 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: MICHAEL LINDSAY

09/26/2005

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: P () Delete
Name: LINDSAY, MICHAEL
Address: 1427 SE 3RD TER
City-St-Zip: CAPE CORAL, FL 33903

Title: VP () Delete
Name: NIGRO, JOHN III
Address: 1427 SE 3RD TERR
City-St-Zip: CAPE CORAL, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINDSAY, MICHAEL
Address: 1427 SW 3RD TER
City-St-Zip: CAPE CORAL, FL 33991

Title: VP (X) Change () Addition
Name: DAVIS, JOSHUA
Address: 1427 SW 3RD TERR
City-St-Zip: CAPE CORAL, FL 33991

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: MICHAEL LINDSAY

P

09/26/2005

Electronic Signature of Signing Officer or Director

Date