

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000037141

FILED
Jul 21, 2012
Secretary of State

Entity Name: CASTLE CARPETS & INTERIORS, INC.

Current Principal Place of Business:

6715 SW HWY 200
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

6715 SW HWY 200
OCALA, FL 34476

New Mailing Address:

FEI Number: 01-0668665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDY, RICHARD M
704 SE 3RD AVE.
OCALA, FL 34478 US

Name and Address of New Registered Agent:

JANICE, FERGUSON M
319 SE 40TH TERR
OCALA, FL 34471 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: JANICE M FERGUSON

07/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERGUSON, JANICE M
Address: 319 SE 40TH TERRACE
City-St-Zip: Ocala, FL 34471

Title: VP
Name: FERGUSON, ROBERT
Address: 319 SE 40TH TERRACE
City-St-Zip: Ocala, FL 34471

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: JANICE M FERGUSON

PRES

07/21/2012

Electronic Signature of Signing Officer or Director

Date