

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000082051

FILED
Mar 24, 2009
Secretary of State

Entity Name: PREFERRED CARPET CLEANING, INC.

Current Principal Place of Business:

11679 BIRCH STREET
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1410 TAHOE CT
LAKE WORTH, FL 33461 US

Current Mailing Address:

11679 BIRCH STREET
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1410 TAHOE CT
LAKE WORTH, FL 33461 US

FEI Number: 68-0515086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MIKE H
11679 BIRCH STREET
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

THOMPSON, MIKE H
1410 TAHOE CT
LAKE WORTH, FL 33461 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: MIKE THOMPSON

03/24/2009

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: D () Delete
Name: THOMPSON, MIKE H
Address: 11679 BIRCH STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: THOMPSON, MIKE H
Address: 1410 TAHOE CT
City-St-Zip: LAKE WORTH, FL 33461 US

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: MIKE THOMPSON

D, P

03/24/2009

Electronic Signature of Signing Officer or Director

Date