2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000107070

Entity Name: GIOVANNI CARPET INSTALLATION INC.

FILED Mar 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

785 CREEKWATER TERRACE #213 8207 OLYMPIA COURT LAKE MARY, FL 32746 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

785 CREEKWATER TERRACE #213 8207 OLYMPIA COURT LAKE MARY, FL 32746 LONGWOOD, FL 32779

FEI Number: 47-0892008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIBREROS, GIOVANNI
785 CREEKWATER TERRACE #213
LAKE MARY, FL 32746 US

LIBREROS, GIOVANNI
8207 OLYMPIA COURT
LONGWOOD, FL 32779 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: GIOVANNI LIBREROS 03/18/2005

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 ().

AFFIAFRA AND DIDECTORS

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LIBREROS, GIOVANNI
 Name:
 LIBREROS, GIOVANNI

 Address:
 785 CREEKWATER TERRACE #213
 Address:
 8207 OLYMPIA COURT

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LONGWOOD, FL 32779

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: GIOVANNI LIBREROS PRES 03/18/2005