

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000115712

FILED
Jul 29, 2005
Secretary of State

Entity Name: FRED'S CARPET SALES AND INSTALLATION, INC.

Current Principal Place of Business:

6266 99 CIRCLE
PINELLAS PARK, FL 33782

New Principal Place of Business:

536 61ST STREET SOUTH
ST. PETERSBURG, FL 33707

Current Mailing Address:

6266 99 CIRCLE
PINELLAS PARK, FL 33782

New Mailing Address:

536 61ST STREET SOUTH
ST. PETERSBURG, FL 33707

FEI Number: 32-0042833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, LETITIA
6266 99 CIRCLE
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

STEPHENS, LETITIA
536 61ST STREET SOUTH
ST. PETERSBURG, FL 33707 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: LETITIA STEPHENS

07/29/2005

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: D () Delete
Name: STEPHENS, FRED
Address: 6266 99 CIRCLE
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: STEPHENS, LETITIA
Address: 6266 99 CIRCLE
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHENS, FRED
Address: 536 61ST STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: D (X) Change () Addition
Name: STEPHENS, LETITIA
Address: 536 61ST STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

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: LETITIA STEPHENS

D

07/29/2005

Electronic Signature of Signing Officer or Director

Date