

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000009125

Entity Name: WK CARPET, CORP.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

1500 SE 3RD CT STE 104
DEEFIELD BEACH, FL 33441

New Principal Place of Business:

5145 30TH ST SW
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

1500 SE 3RD CT STE 104
DEEFIELD BEACH, FL 33441

New Mailing Address:

5145 30TH ST SW
LEHIGH ACRES, FL 33971 US

FEI Number: 02-0669165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, VAGNER
1500 SE 3RD CT STE 104
DEEFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ROSA, VAGNER
5145 30TH ST SW
LEHIGH ACRES, FL 33971 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: VAGNER ROSA

01/12/2005

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: DPV () Delete
Name: ROSA, VAGNER
Address: 1500 SE 3RD CT STE 104
City-St-Zip: DEEFIELD BEACH, FL 33441

Title: ST () Delete
Name: ROSA, VAGNER
Address: 1500 SE 3RD CT STE 104
City-St-Zip: DEEFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: ROSA, VAGNER
Address: 5145 30TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: ST (X) Change () Addition
Name: ROSA, VAGNER
Address: 5145 30TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

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: VAGNER ROSA

PD

01/12/2005

Electronic Signature of Signing Officer or Director

Date