2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 19, 2004
Secretary of State

DOCUMENT# P03000111481

Entity Name: EUGENIO CARRANZA CARPET INSTALLATIONS, INC.

Current Principal Place of Business:

7168 FOREST CITY ROAD
109
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

7168 FOREST CITY ROAD
109
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NOFIL INVESTMENTS, INC.
5544 NW 23RD AVENUE
HANGAR 15
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BLANCO PROFESSIONAL SERVICES INC
385 E MAIN STREET
APOPKA, FL 32703 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: LUIS BLANCO 10/19/2004
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: PT ( ) Delete
Name: CARRANZA, EUGENIO
Address: 7168 FOREST CITY ROAD, 109
City-St-Zip: ORLANDO, FL 32810 US

Title: S ( ) Delete
Name: CARRANZA, FRANCISCO
Address: 7168 FOREST CITY ROAD
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: EUGENIO CARRANZA PR 10/19/2004
Electronic Signature of Signing Officer or Director Date