

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 06, 2005
Secretary of State

DOCUMENT# P03000115872

Entity Name: CARLOS CARPET, INC.

Current Principal Place of Business:

15815 ALDERMAN TURNER ROAD
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

15815 ALDERMAN TURNER ROAD
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 06-1712117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CARLOS A
15815 ALDERMAN TURNER ROAD
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

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: CARLOS A GOMEZ

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: GOMEZ, CARLOS A
Address: 15815 ALDERMAN TURNER ROAD
City-St-Zip: WIMAUMA, FL 33598

Title: D () Delete
Name: QUEZADA, IRIS
Address: 15815 ALDERMAN TURNER ROAD
City-St-Zip: WIMAUMA, FL 33598

Title: D () Delete
Name: ZEPEDA, LAZARO
Address: 10034 COWLEY COVE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: D (X) Delete
Name: PORTILLO, JONY A
Address: 703 FLORI BRAZCA AVENUE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, CARLOS A
Address: 15815 ALDERMAN TURNER ROAD
City-St-Zip: WIMAUMA, FL 33598

Title: VP (X) Change () Addition
Name: QUEZADA, IRIS
Address: 15815 ALDERMAN TURNER ROAD
City-St-Zip: WIMAUMA, FL 33598

Title: VP (X) Change () Addition
Name: ZEPEDA, LAZARO
Address: 10034 COWLEY COVE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: CARLOS A GOMEZ

Electronic Signature of Signing Officer or Director

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10/06/2005

Date