

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000125169

FILED
Sep 27, 2010
Secretary of State

Entity Name: PENETRA FLOOR COVERINGS, CORP.

Current Principal Place of Business:

6533 FAIRVIEW STREET
FORT MYERS, FL 33966 US

New Principal Place of Business:

5245 RED CEDAR DR
10
FORT MYERS, FL 33907 US

Current Mailing Address:

6533 FAIRVIEW STREET
FORT MYERS, FL 33966 US

New Mailing Address:

5245 RED CEDAR DR
10
FORT MYERS, FL 33907 US

FEI Number: 04-3779686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENETRA, CARLOS A P
6533 FAIRVIEW STREET
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

PENETRA, CARLOS A P
5245 RED CEDAR DR
10
FORT MYERS, FL 33907 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: CARLOS PENETRA

09/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENETRA, CARLOS A P
Address: 5245 RED CEDAR DR
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP
Name: IERARDI, ANTONIO C
Address: 5245 RED CEDAR DR #10
City-St-Zip: FORT MYERS, FL 33966 US

I hereby 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 all other like empowered.

SIGNATURE: CARLOS PENETRA

PRES

09/27/2010

Electronic Signature of Signing Officer or Director

Date