

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000138051

Entity Name: FRANK KING CARPETS, INC.

FILED
Mar 06, 2005
Secretary of State

Current Principal Place of Business:

5726 ALBERTO ROAD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

5726 ALBERT ROAD
WEST PALM BEACH, FL 33415

Current Mailing Address:

5726 ALBERTO ROAD
WEST PALM BEACH, FL 33415

New Mailing Address:

5726 ALBERT ROAD
WEST PALM BEACH, FL 33415

FEI Number: 26-1619930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, FRANK
5726 ALBERTO ROAD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

KING, FRANK
5726 ALBERT ROAD
WEST PALM BEACH, FL 33415 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: FRANK KING

03/06/2005

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: PD () Delete
Name: KING, FRANK
Address: 5726 ALBERT ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK KING

PD

03/06/2005

Electronic Signature of Signing Officer or Director

Date