

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000138835

Entity Name: GUANACO CARPETS, INC

FILED
Sep 29, 2008
Secretary of State

Current Principal Place of Business:

739 BURLWOOD ST
BRANDON, FL 33511

New Principal Place of Business:

2108 HOWELL ST
TAMPA, FL 33610

Current Mailing Address:

739 BURLWOOD ST
BRANDON, FL 33511

New Mailing Address:

2108 HOWELL ST
TAMPA, FL 33610

FEI Number: 20-0417527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, DAVID
739 BURLWOOD ST
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PENA, DAVID
2108 HOWELL ST
TAMPA, FL 33610 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: DAVID PENA

09/29/2008

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: P () Delete
Name: PENA, DAVID
Address: 739 BURLWOOD ST
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, DAVID
Address: 2108 HOWELL ST
City-St-Zip: TAMPA, FL 33610

Title: VP () Change (X) Addition
Name: PENA, EDNA L
Address: 2108 HOWELL ST
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID PENA

P

09/29/2008

Electronic Signature of Signing Officer or Director

Date