

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000143666

FILED
Oct 27, 2004
Secretary of State

Entity Name: SANTIAGO CACERES CARPET, INC.

Current Principal Place of Business:

7652 FOREST CITY RD
#101
ORLANDO, FL 32810

New Principal Place of Business:

5282 N ORANGE BLOSSOM TRAIL
204
ORLANDO, FL 32810

Current Mailing Address:

7652 FOREST CITY RD
#101
ORLANDO, FL 32810

New Mailing Address:

5282 N ORANGE BLOSSOM TRAIL
204
ORLANDO, FL 32810

FEI Number: 65-1210318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, SANTIAGO
7652 FOREST CITY RD.
#101
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

CACERES, SANTIAGO
5282 N ORANGE BLOSSOM TRAIL
204
ORLANDO, FL 32810 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: SANTIAGO CACERES

10/27/2004

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: P () Delete
Name: CACERES, SANTIAGO
Address: 7652 FOREST CITY RD
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CACERES, SANTIAGO
Address: 5282 N ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32810

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: SANTIAGO CACERES

P

10/27/2004

Electronic Signature of Signing Officer or Director

Date