

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000148036

Entity Name: REAL DEAL CARPETS, INC.

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

8705 SOMERSWORTH PL
TAMPA, FL 33634

New Principal Place of Business:

12437 SOUTH BRIDGE TERRACE
HUDSON, FL 34669 US

Current Mailing Address:

8705 SOMERSWORTH PL
TAMPA, FL 33634

New Mailing Address:

12437 SOUTH BRIDGE TERRACE
HUDSON, FL 34669 US

FEI Number: 59-3625083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, RAFAEL
8705 SOMERSWORTH PL
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

CRUZ, RAFAEL
12437 SOUTH BRIDGE TERRACE
HUDSON, FL 34669 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: RAFAEL CRUZ

06/01/2009

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: CRUZ, RAFAEL
Address: 8705 SOMERSWORTH PL
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: VAZQUEZ, JUDITH
Address: 8705 SOMERSWORTH PL
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, RAFAEL
Address: 12437 SOUTH BRIDGE TERRACE
City-St-Zip: HUDSON, FL 34669

Title: VP (X) Change () Addition
Name: VAZQUEZ, JUDITH
Address: 12437 SOUTH BRIDGE TERRACE
City-St-Zip: HUDSON, FL 34669 US

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: RAFAEL CRUZ

P

06/01/2009

Electronic Signature of Signing Officer or Director

Date