

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000150803

Entity Name: CALIFORNIA CARPET'S INC

FILED
Dec 21, 2004
Secretary of State

Current Principal Place of Business:

303 E NORTH BAY ST B
TAMPA, FL 33604

New Principal Place of Business:

302 1/2 E NORTH BAY ST
TAMPA, FL 33603

Current Mailing Address:

303 E NORTH BAY ST B
TAMPA, FL 33604

New Mailing Address:

302 1/2 E NORTH BAY ST
TAMPA, FL 33603

FEI Number: 20-0474120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAS, ALEXANDER
303 E NORTH BAY ST B
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

CASAS, ALEXANDER
302 1/2 E NORTH BAY ST
TAMPA, FL 33603 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: ALEXANDER CASAS

12/21/2004

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: CASAS, ALEXANDER
Address: 303 E NORTH BAY ST B
City-St-Zip: TAMPA, FL 33604

Title: VP (X) Delete
Name: CEPEDA, JOSE B
Address: 303 E NORTH BAY ST B
City-St-Zip: TAMPA, FL 33604

Title: VP (X) Delete
Name: GOMEZ, RUTILIO A
Address: 303 E NORTH BAY ST B
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASAS, ALEXANDER
Address: 302 1/2 E NORTH BAY ST
City-St-Zip: TAMPA, FL 33603

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDER CASAS

P

12/21/2004

Electronic Signature of Signing Officer or Director

Date