

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000151260

Entity Name: CARPET CARDENAS CORP.

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

150 NW 44TH ST
POMPANO BEACH, FL 33064

New Principal Place of Business:

6271 SW 4TH PLACE
MARGATE, FL 33068

Current Mailing Address:

150 NW 44TH ST
POMPANO BEACH, FL 33064

New Mailing Address:

6271 SW 4TH PLACE
MARGATE, FL 33068

FEI Number: 20-0482888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

JULIO, CARDENAS
6271 SW 4TH PLACE
MARGATE, FL 33068 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: JULIO CARDENAS

07/25/2005

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: CARDENAS RODRIGUES, JULIO YORK
Address: 150 NW 44TH ST
City-St-Zip: POMPANNO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDENAS RODRIGUES, JULIO YORK
Address: 6271 SW 4TH PLACE
City-St-Zip: MARGATE, FL 33068

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: JULIO CARDENAS

PD

07/25/2005

Electronic Signature of Signing Officer or Director

Date