

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000154749

FILED
Feb 22, 2012
Secretary of State

Entity Name: JAMES E. BECK CARPET SERVICES, INC.

Current Principal Place of Business:

5741 LISA LYNN RD
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

5741 LISA LYNN RD
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 20-0515990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, JAMES E
5741 LISA LYNN RD
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

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: WENDY M. BECKP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BECK, JAMES E
Address: 5741 LISA LYNN RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: PS
Name: BECK, WENDY M
Address: 5741 LISA LYNN RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

I hereby 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 all other like empowered.

SIGNATURE: WENDY M. BECK

PS

02/22/2012

Electronic Signature of Signing Officer or Director

Date