

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000157287

Entity Name: BENJI CARPET INC

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

14401 NW 11TH COURT
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

14401 NW 11TH COURT
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 83-0354715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAL, BENJAMIN
14401 NW 11TH COURT
MIAMI, FL 33168 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: BENJAMIN REAL

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: REAL, BENJAMIN
Address: 14401 NW 11TH COURT
City-St-Zip: MIAMI, FL 33168 US

Title: SEC () Delete
Name: GARCIA, ROBIN
Address: 974 SE 1ST STREET
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BENJAMIN REAL

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date