

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000157986

FILED
Jul 05, 2006
Secretary of State

Entity Name: JOE'S PROFESSIONAL CARPET, INC.

Current Principal Place of Business:

1960 NW 187TH ST
MIAMI, FL 33056

New Principal Place of Business:

1380 NW 68 ST
MIAMI, FL 33147

Current Mailing Address:

2220 RUTLAND STREET
OPA LOCKA, FL 33054

New Mailing Address:

1380 NW 68 ST
MIAMI, FL 33147

FEI Number: 51-0495140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTELBERG, BARRY S
8100 N UNIVERSITY DR
SUITE 102
FT LAUDERDALE, FL 33321 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: MITTELBERG BARRY S

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: D () Delete
Name: MCEWAN, ASTON
Address: 1960 NW 187TH ST
City-St-Zip: MIAMI, FL 33056

Title: PT (X) Delete
Name: QUATQANYA, WILLIAMS
Address: 2220 RUTLAND ST.
City-St-Zip: OPA LOCKA, FL 33054

Title: V (X) Delete
Name: MCEWAN, ASTON
Address: 1960 NW 87TH ST.
City-St-Zip: MIAMI, FL 33056

Title: S (X) Delete
Name: WILLIAMS, RAYMOND
Address: 2220 RUTLAND ST.
City-St-Zip: OPA LOCKA, FL 33054

Title: C (X) Delete
Name: CASMAY, EMMANUEL
Address: 17201 NW 43RD COURT
City-St-Zip: MIAMI, FL 33055

Title: M (X) Delete
Name: NEALY, TENIKA
Address: 2460 NW 60TH ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCEWAN, ASTON
Address: 1380 NW 68 ST
City-St-Zip: MIAMI, FL 33147

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

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

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

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 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: ASTON MCEWAN

D

07/05/2006

Electronic Signature of Signing Officer or Director

Date