

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 03, 2008
Secretary of State**

DOCUMENT# P04000002548

Entity Name: CAUTHEN CUSTOM CARPET, INC.

Current Principal Place of Business:

2550 NE 135TH STREET
SPARR, FL 32192

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 83
SPARR, FL 32192

New Mailing Address:

FEI Number: 20-0571100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUTHEN, KENNETH
2550 NORTHEAST 135TH STREET
ANTHONY, FL 33617 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: KENNETH CAUTHEN

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: CAUTHEN, KENNETH
Address: 2550 NE 135TH STREET
City-St-Zip: SPARR, FL 32192

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH CAUTHEN

Electronic Signature of Signing Officer or Director

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12/03/2008

Date