

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000003583

FILED
Mar 24, 2009
Secretary of State

Entity Name: MARTINEZ CARPET INSTALLERS & SERVICES CORP.

Current Principal Place of Business:

3413 NW 106TH STREET
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

3413 NW 106TH STREET
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 20-0577287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107TH AVENUE
108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARTINEZ, ROBERTO S
3413 NW 106TH STREET
MIAMI, FL 33147 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: ROBERTO S. MARTINEZ

03/24/2009

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: MARTINEZ, ROBERTO S
Address: 3413 NW 106TH STREET
City-St-Zip: MIAMI, FL 33172 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ROBERTO S
Address: 3413 NW 106TH STREET
City-St-Zip: MIAMI, FL 33147 US

Title: VP () Change (X) Addition
Name: MARTINEZ, ROBERTO JR
Address: 3413 NW 106TH STREET
City-St-Zip: MIAMI, FL 33147 US

Title: VP () Change (X) Addition
Name: MENDOZA, EDSON
Address: 3413 NW 106TH STREET
City-St-Zip: MIAMI, FL 33147 US

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: ROBERTO S. MARTINEZ

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date