

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000006399

FILED
Sep 20, 2006
Secretary of State

Entity Name: MARCO PULIDO CARPET INSTALLATION INC.

Current Principal Place of Business:

8051 S. COLONY CIR., #10-G
TAMARAC, FL 33321

New Principal Place of Business:

402 LAKESIDE DRIVE #205
MARGATE, FL 33063

Current Mailing Address:

8051 S. COLONY CIR., #10-G
TAMARAC, FL 33321

New Mailing Address:

402 LAKESIDE DRIVE #205
MARGATE, FL 33063

FEI Number: 20-0622269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, MARCO
8051 S. COLONY CIR., #10-G
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PULIDO, MARCO
402 LAKESIDE DRIVE #205
MARGATE, FL 33068 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: MARCO PULIDO

09/20/2006

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: PULIDO, MARCO
Address: 8051 S. COLONY CIR., #10-G
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PULIDO, MARCO
Address: 402 LAKESIDE DRIVE
City-St-Zip: MARGATE, FL 33063

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: MARCO PULIDO

D

09/20/2006

Electronic Signature of Signing Officer or Director

Date