

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000010174

Entity Name: W.C. CARPETS CORPORATION

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

3721 NW 11TH ST.
COCONUT CREEK, FL 33066

New Principal Place of Business:

12438 56TH PLACE NORTH.
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

3721 NW 11TH ST.
COCONUT CREEK, FL 33066

New Mailing Address:

12438 56TH PLACE NORTH.
ROYAL PALM BEACH, FL 33411

FEI Number: 59-2196693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, ENRIQUE
630 S. STATE ROAD
#7
MARGATE, FL 33068 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: ENRIQUE GUEVARA

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: PVTs () Delete
Name: CASANOVA, WILLIAM A
Address: 3721 NW 11TH ST.
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: CASANOVA, WILLIAM A
Address: 12438 56TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: WILLIAM A. CASANOVA

PVTs

09/19/2007

Electronic Signature of Signing Officer or Director

Date