

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000016093

FILED
Sep 04, 2012
Secretary of State

Entity Name: KELLEY CARPET SERVICES, INC.

Current Principal Place of Business:

8355 SW 42ND COURT
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

8355 SW 42ND COURT
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 20-0627847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, WILLIAM
6834 STIRLING ROAD
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

TYLER, WILLIAM
4495 SW 67TH TERRACE
100
DAVIE, FL 33314 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: WILLIAM TYLER

09/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLEY, JOHN M
Address: 8355 SW 42ND COURT
City-St-Zip: DAVIE, FL 33328 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN M KELLEY

P

09/04/2012

Electronic Signature of Signing Officer or Director

Date