2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017056

Entity Name: CARPET VAULT, INC.

FILED Apr 12, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5471 NORTH DIXIE HIGHWAY BAY 2 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

3500 NW 5 AVE. BOCA RATON, FL 33431

FEI Number: 01-0806049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEVERLY, BRAD 3500 NW 5TH AVENUE BOCA RATON, FL 33431 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: BRAD BEVERLY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BEVERLY, BRAD

 Address:
 3500 NW 5TH AVENUE

 City-St-Zip:
 BOCA RATON, FL 33431

Title: V

Name: BEVERLY, SUANNE
Address: 3500 NW 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: BRAD BEVERLY P 04/12/2013