

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017424

FILED
Jul 24, 2006
Secretary of State

Entity Name: NEO CARPETING & FLOORING CORP.

Current Principal Place of Business:

3620 SW 114 AVENUE
APT. 111
MIAMI, FL 33165

New Principal Place of Business:

11469 SW 5 STREET
MIAMI, FL 33174

Current Mailing Address:

3620 SW 114 AVENUE
APT. 111
MIAMI, FL 33165

New Mailing Address:

11469 SW 5 STREET
MIAMI, FL 33174

FEI Number: 20-0898765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, FRANCISCO A
3620 SW 114 AVENUE
APT. 111
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ESTRADA, FRANCISCO A
11469 SW 5 STREET
MIAMI, FL 33174 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: FRANCISCO A ESTRADA

07/24/2006

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: P () Delete
Name: ESTRADA, FRANCISCO A
Address: 3620 SW 114 AVENUE, APT 111
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: ESTRADA, CLAUDIA E
Address: 3620 SW 114 AVENUE, APT 111
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTRADA, FRANCISCO A
Address: 11469 SW 5 STREET
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Change () Addition
Name: ESTRADA, CLAUDIA E
Address: 11469 SW 5 STREET
City-St-Zip: MIAMI, FL 33174

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: FRANCISCO A ESTRADA

P

07/24/2006

Electronic Signature of Signing Officer or Director

Date