

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000018161

FILED
Oct 26, 2008
Secretary of State

Entity Name: GARY'S CARPET AND INSTALLATION, INC.

Current Principal Place of Business:

117 ROYAL PARK DRIVE
3B
OAKLAND PARK, FL 33309

New Principal Place of Business:

5762 NW 48TH DRIVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

117 ROYAL PARK DRIVE
3B
OAKLAND PARK, FL 33309

New Mailing Address:

5762 NW 48TH DRIVE
CORAL SPRINGS, FL 33067

FEI Number: 20-0828564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLARS, GARFIELD
117 ROYAL PARK DRIVE
3B
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

SELLARS, GARFIELD
5762 NW 48TH DRIVE
CORAL SPRINGS, FL 33067 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: GARFIELD SELLARS

10/26/2008

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: PVP () Delete
Name: SELLARS, GARFIELD
Address: 117 ROYAL PARK BOULEVARD, STE 3B
City-St-Zip: OAKLAND PARK, FL 33309

Title: ST () Delete
Name: SELLARS, GARFIELD
Address: 117 ROYAL PARK BOULEVARD, STE 3B
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: SELLARS, GARFIELD
Address: 5762 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: ST (X) Change () Addition
Name: SELLARS, GARFIELD
Address: 5762 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: GARFIELD SELLARS

PVP

10/26/2008

Electronic Signature of Signing Officer or Director

Date