



2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P04000018694 1. Entity Name TONY'S CARPET USA, INC.				FILED 06 DEC 14 PM 4:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 7906 NW 72ND AVE MIAMI, FL 33321		Mailing Address 7906 NW 72ND AVE MIAMI, FL 33321		 REINSTATEMENT 2006 <small>101820062 CREINFR GR2E098 11/05</small>	
2. Principal Place of Business 7906 N.W. 72 AVE		3. Mailing Address 7906 N.W. 72 AVE			
Suite, Apt. #, etc. TAMARAC		Suite, Apt. #, etc. TAMARAC			
City & State FL		City & State FL			
Zip 33321 Country		Zip 33321 Country		4. FEI Number 77-0620928	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent VALLEJO, ANTONIO 7906 NW 72ND AVE MIAMI, FL 33321			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Antonio Vallejo</i></u> ANTONIO VALLEJO 12-07-06 <small>Signature, typed or printed name of registered agent and is not applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$750.00 After January 1, 2007, Fee will be \$900.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD VALLEJO, ANTONIO 7906 NW 72ND AVE MIAMI, FL 33321	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	600082522686 12/13/06--01046--010 **750.00	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Antonio Vallejo</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			12-07-06 <small>Date</small> 954-701-2918 <small>Daytime Phone #</small>		