

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000032721

FILED
Jan 24, 2006
Secretary of State

Entity Name: GARY'S CARPET & TILE INSTALLATION, INC.

Current Principal Place of Business:

405 LAKE SEBRING DRIVE
SEBRING, FL 33870 US

New Principal Place of Business:

908 N RIDGEWOOD DRIVE
LOT 31
SEBRING, FL 33870 US

Current Mailing Address:

405 LAKE SEBRING DRIVE
SEBRING, FL 33870 US

New Mailing Address:

908 N RIDGEWOOD DRIVE
LOT 31
SEBRING, FL 33870 US

FEI Number: 81-0638866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBLE, GARY E
405 LAKE SEBRING DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

COBLE, GARY E
908 N RIDGEWOOD DRIVE
LOT 31
SEBRING, FL 33870 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: GARY E COBLE

01/24/2006

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: COBLE, GARY E
Address: 405 LAKE SEBRING DRIVE
City-St-Zip: SEBRING, FL 33870 US

Title: SEC () Delete
Name: COBLE, MICHAEL R
Address: 405 LAKE SEBRING DRIVE
City-St-Zip: SEBRING, FL 33870 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COBLE, GARY E
Address: 908 N RIDGEWOOD DRIVE, LOT 31
City-St-Zip: SEBRING, FL 33870 US

Title: SEC (X) Change () Addition
Name: COBLE, MICHAEL R
Address: 908 N RIDGEWOOD DRIVE, LOT 31
City-St-Zip: SEBRING, FL 33870 US

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: GARY E COBLE

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date