

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000039093

FILED
Oct 04, 2005
Secretary of State

Entity Name: ESA CARPET INSTALLATION & SERVICES, INC.

Current Principal Place of Business:

305 LOCK RD, # 03
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

773 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064

Current Mailing Address:

305 LOCK RD, # 03
DEERFIELD BEACH, FL 33442

New Mailing Address:

773 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064

FEI Number: 20-0786819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ALMEIDA, ELCYO SIMOES
305 LOCK RD, # 03
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DE ALMEIDA, ELCYO SIMOES
773 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064 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: ELCYO SIMOES DE ALMEIDA

10/04/2005

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: PVTS () Delete
Name: DE ALMEIDA, ELCYO SIMOES
Address: 305 LOCK RD, # 03
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: DE ALMEIDA, ELCYO SIMOES
Address: 773 CRYSTAL LAKE DR
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELCYO SIMOES DE ALMEIDA

PVTs

10/04/2005

Electronic Signature of Signing Officer or Director

Date