

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000059381

Entity Name: REYES CARPET, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

3540 NW 85 TERR
MIAMI, FL 33147

New Principal Place of Business:

641 SE 1 PL
HIALEAH, FL 33010 US

Current Mailing Address:

3540 NW 85 TERR
MIAMI, FL 33147

New Mailing Address:

641 SE 1 PL
HIALEAH, FL 33010 US

FEI Number: 20-0952319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILCHEZ, OLGA
3540 NW 85 TERR
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

REYES, FRANCISCO A
641 SE 1 PL
HIALEAH, FL 33010 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 REYES

02/27/2008

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: P () Delete
Name: REYES, FRANCISCO A
Address: 3540 NW 85 TERR
City-St-Zip: MIAMI, FL 33147

Title: V () Delete
Name: VILCHEZ, OLGA
Address: 3540 NW 85 TERR
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, FRANCISCO A
Address: 641 SE 1 PL
City-St-Zip: HIALEAH, FL 33147

Title: V (X) Change () Addition
Name: VILCHEZ, OLGA
Address: 641 SE 1 PL
City-St-Zip: HIALEAH, FL 33010

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: FRANCISCO A REYES

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date