

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000059381

FILED
Mar 05, 2010
Secretary of State

Entity Name: REYES CARPET, INC.

Current Principal Place of Business:

641 SE 1 PL
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

641 SE 1 PL
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 20-0952319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 A. REYES

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
Name: REYES, FRANCISCO A
Address: 641 SE 1 PL
City-St-Zip: HIALEAH, FL 33147

Title: V
Name: VILCHEZ, OLGA
Address: 641 SE 1 PL
City-St-Zip: HIALEAH, FL 33010

I hereby 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 all other like empowered.

SIGNATURE: FRANCISCO A REYES

P

03/05/2010

Electronic Signature of Signing Officer or Director

Date