

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000086118

FILED
Aug 01, 2008
Secretary of State

Entity Name: UNLIMITED CARPET AND WOOD FLOORS CORP.

Current Principal Place of Business:

12625 SW 134 CT
#209
MIAMI, FL 33186

New Principal Place of Business:

16300 SW 137 AVE
122
MIAMI, FL 33177

Current Mailing Address:

12625 SW 134 CT
#209
MIAMI, FL 33186

New Mailing Address:

16300 SW 137 AVE
122
MIAMI, FL 33177

FEI Number: 20-1201212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, MARISOL
12625 SW 134 CT
#209
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROQUE, MARISOL
16300 SW 137 AVE
122
MIAMI, FL 33177 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: MARISOL ROQUE

08/01/2008

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: PD () Delete
Name: VALLADARES, FRANCISCO
Address: 12625 SW 134 CT #206
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: ROQUE, MARISOL
Address: 12625 SW 134 CT #206
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALLADARES, FRANCISCO
Address: 16300 SW 137 AVE # 122
City-St-Zip: MIAMI, FL 33177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 VALLADARES

PD

08/01/2008

Electronic Signature of Signing Officer or Director

Date