

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000086160

Entity Name: THE LORD'S CARPET, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

1998 BERRIEN DRIVE
DELTONA, FL 32738

New Principal Place of Business:

3219 BRETTON WOODS TERRACE
DELTONA, FL 32725

Current Mailing Address:

1998 BERRIEN DRIVE
DELTONA, FL 32738

New Mailing Address:

3219 BRETTON WOODS TERRACE
DELTONA, FL 32725

FEI Number: 20-1206630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DENNIS C
1998 BERRIEN DRIVE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

THOMPSON, DENNIS C
3219 BRETTON WOODS TERRACE
DELTONA, FL 32725 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: DENNIS C THOMPSON

03/09/2009

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: THOMPSON, DENNIS C
Address: 1998 BERRIEN DRIVE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, DENNIS C
Address: 3219 BRETTON WOODS TERRACE
City-St-Zip: DELTONA, FL 32725

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: DENNIS C THOMPSON

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date