

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000130834

FILED
Oct 20, 2006
Secretary of State

Entity Name: RUG DEPOT, INC. OF SOUTH AMERICA

Current Principal Place of Business:

17000 NW 67 AVENUE
441
HIALEAH, FL 33015 US

New Principal Place of Business:

13629 SW 283 TERRACE
HOMESTEAD, FL 33033 US

Current Mailing Address:

17000 NW 67 AVENUE
441
HIALEAH, FL 33015 US

New Mailing Address:

13629 SW 283 TERRACE
HOMESTEAD, FL 33033 US

FEI Number: 20-1630710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFAL, FALAH
17000 NW 67 AVENUE
441
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

NOFAL, FALAH
13629 SW 283 TERRACE
HOMESTEAD, FL 33033 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: FALAH NOFAL

10/20/2006

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: NOFAL, FALAH
Address: 17000 NW 67 AVENUE STE 441
City-St-Zip: HIALEAH, FL 33015 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOFAL, FALAH
Address: 13629 SW 283 TERRACE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP () Change (X) Addition
Name: NOFAL, MAYSAA
Address: 13629 SW 283 TERRACE
City-St-Zip: HOMESTEAD, FL 33033 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FALAH NOFAL

P

10/20/2006

Electronic Signature of Signing Officer or Director

Date