

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000135797

Entity Name: C & L CARPET SOLUTIONS, INC

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

2221 S SHERMAN CIRCLE
E-108
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2221 S SHERMAN CIRCLE
E-108
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-1680061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONELL, RAFAEL
2221 S SHERMAN CIRCLE
E-108
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

FALCON, LUIS
2221 S SHERMAN CIRCLE
E-108
MIRAMAR, FL 33025 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: LUIS FALCON

10/10/2005

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: CARBONELL, RAFAEL
Address: 2221 S SHERMAN CIRCLE # E-108
City-St-Zip: MIRAMAR, FL 33025

Title: ST (X) Delete
Name: FALCON, LUIS
Address: 2221 S SHERMAN CIRCLE # E-108
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: FALCON, LUIS
Address: 2221 S SHERMAN CIRCLE # E-108
City-St-Zip: MIRAMAR, FL 33025

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS FALCON

PDT

10/10/2005

Electronic Signature of Signing Officer or Director

Date