

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167643

FILED
Apr 01, 2009
Secretary of State

Entity Name: CUSTOM RUG GALLERY OF JACKSONVILLE, INC.

Current Principal Place of Business:

9093 PHILIPS HIGHWAY
SUITE 301
JACKSONVILLE, FL 32256

New Principal Place of Business:

1850 EMERSON STREET
JACKSONVILLE, FL 32207

Current Mailing Address:

9093 PHILIPS HIGHWAY
SUITE 301
JACKSONVILLE, FL 32256

New Mailing Address:

1850 EMERSON STREET
JACKSONVILLE, FL 32207

FEI Number: 20-2047832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

SACHS, PETER
1850 EMERSON STREET
JACKSONVILLE, FL 32207 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: PETER SACHS

04/01/2009

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: D () Delete
Name: SACHS, PETER K
Address: 9093 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SACHS, PETER K
Address: 1850 EMERSON STREET
City-St-Zip: JACKSONVILLE, FL 32207

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: PETER SACHS

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date