2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000172952

Entity Name: MORALES CARPET INSTALLATION, INC.

FILED Jan 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 SE OCEAN BLVD. SUTIE D-232 4978 PIMLICO CT

STUART, FL 34994 WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

900 SE OCEAN BLVD. SUTIE D-232 4978 PIMLICO CT

STUART, FL 34994 WEST PALM BEACH, FL 33415

FEI Number: 30-0293960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, OSCAR F 4978 PIMLICO CT

WEST PALM BEACH, FL 33415 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.

in the state of Florida.

SIGNATURE: OSCAR MORALES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MORALES, OSCAR F Address: 4978 PIMLICO CT

City-St-Zip: WEST PALM BEACH, FL 33415

Title: D

Name: MORALES, LUCIA L Address: 4978 PIMLICO CT

City-St-Zip: WEST PALM BEACH, FL 33415

I hereby 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 all other like empowered.

SIGNATURE: OSCAR MORALES PRES 01/15/2011