

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010973

FILED
Nov 24, 2008
Secretary of State

Entity Name: ADRIAN CARPET INC.

Current Principal Place of Business:

13901 DERBY DRIVE LOT 326
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

13901 DERBY DRIVE
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 20-2144868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, GLADYS
12041 BEACH BLVD STE 2
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

MBA GROUP PROFESSIONAL CORP
9951 ATLANTIC BLVD
SUITE 314
JACKSONVILLE, FL 32225 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: GLADYS DEL VALLE

11/24/2008

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: CUELLAR, FERNANDO
Address: 13901 DERBY DRIVE LOT 326
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FERNANDO CUELLAR

P

11/24/2008

Electronic Signature of Signing Officer or Director

Date