

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000017153

FILED
May 17, 2007
Secretary of State

Entity Name: ERNIE'S CARPETS & VINYL, INC.

Current Principal Place of Business:

5650 ALLEN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

4910 S.W. 18 ST
FORT. LAUDERDALE, FL 33317 BR

Current Mailing Address:

5650 ALLEN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

4910 S.W 18 ST.
FORT. LAUDERDALE, FL 33317 BR

FEI Number: 20-2317736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ERNESTO
5650 ALLEN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SUAREZ, ERNESTO
4910 SW 18 ST.
FORT. LAUDERDALE, FL 33317 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: ERNESTO SUAREZ

05/17/2007

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: SUAREZ, ERNESTO
Address: 5650 ALLEN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: ERNESTO SUAREZ

PD

05/17/2007

Electronic Signature of Signing Officer or Director

Date