

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000024960

Entity Name: SANTA ROSA CARPET, INC.

FILED
Nov 17, 2007
Secretary of State

Current Principal Place of Business:

6280 NW 186 STREET
309
MIAMI GARDENS, FL 33015

Current Mailing Address:

6280 NW 186 STREET
309
MIAMI GARDENS, FL 33015

New Principal Place of Business:

8730 SW 133 AVENUE RD
321
MIAMI, FL 33183

New Mailing Address:

8730 SW 133 AVENUE RD
321
MIAMI, FL 33183

FEI Number: 20-2353288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIN, OSCAR M
6280 NW 186 STREET
309
MIAMI GARDENS, FL 33015 US

Name and Address of New Registered Agent:

VALENCIA, HENRY A
8730 SW 133 AVENUE RD
321
MIAMI, FL 33183 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: HENRY VALENCIA

11/17/2007

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: PS () Delete
Name: VALENCIA, HENRY A
Address: 8650 SW 133 AVE RD
City-St-Zip: KENDALL, FL 33183

Title: VPT () Delete
Name: GIRALDO, YESSSENIA
Address: 8650 SW 133 AVE RD
City-St-Zip: KENDALL, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VALENCIA, HENRY A
Address: 8730 SW 133 AVE RD
City-St-Zip: MIAMI, FL 33183

Title: VPT (X) Change () Addition
Name: GIRALDO, YESSSENIA
Address: 8730 SW 133 AVE RD
City-St-Zip: MIAMI, FL 33183

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: HENRY VALENCIA

PS

11/17/2007

Electronic Signature of Signing Officer or Director

Date