

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000067259

Entity Name: MY CARPET & VINYL INC.

FILED
May 31, 2009
Secretary of State

Current Principal Place of Business:

78 BROADMOOR CIRCLE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

78 BROADMOOR CIRCLE
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 27-0123103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, WILLIAM C JR.
78 BROADMOOR CIRCLE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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: WILLIAM C SPENCE JR

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: SPENCE, WILLIAM C JR.
Address: 78 BROADMOOR CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: T () Delete
Name: SPENCE, MICHAEL W
Address: 1203 SAN JOSE AVE
City-St-Zip: HOLLY HILL, FL 32114 US

Title: D () Delete
Name: SPENCE, CLYDE J
Address: 142 DEBARY DR
City-St-Zip: DEBARY, FL 32713 US

Title: S () Delete
Name: SPENCE, JOSHUA W
Address: 142 DEBARY DR
City-St-Zip: DEBARY, FL 32173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM C SPENCE JR

Electronic Signature of Signing Officer or Director

PRES

05/31/2009

Date