2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000067259

Entity Name: MY CARPET & VINYL INC.

FILED Mar 16, 2011 Secretary of State

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

78 BROADMOOR CIRCLE ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

78 BROADMOOR CIRCLE ORMOND BEACH, FL 32174 US

FEI Number: 27-0123103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title:

 Name:
 SPENCE, MICHAEL W

 Address:
 1203 SAN JOSE AVE

 City-St-Zip:
 HOLLY HILL, FL 32114 US

Title: D

Name: SPENCE, CLYDE J Address: 142 DEBARY DR City-St-Zip: DEBARY, FL 32713 US

Title: S

Name: SPENCE, JOSHUA W Address: 142 DEBARY DR City-St-Zip: DEBARY, FL 32173 US

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: WILLIAM C SPENCE, JR P 03/16/2011