

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000087166

FILED
Dec 12, 2008
Secretary of State

Entity Name: ORANGE COUNTY CARPET SERVICES INC

Current Principal Place of Business:

11707 LAKEVIEW DR
LEESBURG, FL 34788

New Principal Place of Business:

37 N. ORANGE AVE
STE. 500
ORLANDO, FL 32801 US

Current Mailing Address:

11707 LAKEVIEW DR
LEESBURG, FL 34788

New Mailing Address:

37 N. ORANGE AVE
STE. 500
ORLANDO, FL 32801 US

FEI Number: 26-3851956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPIDO TAX SERVICES
385 E MAIN STREET
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

GRAINIER, MICHAEL
37 N. ORANGE AVE
STE. 500
ORLANDO, FL 32801 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: MICHAEL GRANIER

12/12/2008

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: PRE () Delete
Name: LOPEZ, DOLORES O
Address: 11707 LAKEVIEW DR
City-St-Zip: LEESBURG, FL 34788

Title: VP () Delete
Name: VALDEZ, ADRIAN
Address: 11707 LAKEVIEW DR
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, VALESHA
Address: 37 N. ORANGE AVE
City-St-Zip: ORLANDO, FL 32801 US

Title: D (X) Change () Addition
Name: CAA,
Address: 37 N. ORANGE AVE
City-St-Zip: ORLANDO, FL 32801 US

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: CAA

D

12/12/2008

Electronic Signature of Signing Officer or Director

Date