

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109564

FILED
Feb 24, 2012
Secretary of State

Entity Name: GONZALEZ'S CARPET INSTALLATION SERVICES CORP

Current Principal Place of Business:

13420 SW 80TH ST
MIAMI, FL 33183

New Principal Place of Business:

1343 NW 3 RD LANE
MIAMI, FL 33182

Current Mailing Address:

13420 SW 80TH ST
MIAMI, FL 33183

New Mailing Address:

1343 NW 3RD LANE
MIAMI, FL 33182

FEI Number: 04-3821786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS
13420 SW 80TH ST
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS
1343 NW 3RD LANE
MIAMI, FL 33182 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: CARLOS GONZALEZ

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GONZALEZ, CARLOS
Address: 1343 NW 3RD LANE
City-St-Zip: MIAMI, FL 331832

Title: VP
Name: GONZALEZ, JUAN C
Address: 1343 NW 3RD LANE
City-St-Zip: MIAMI, FL 33182

Title: S
Name: GONZALEZ, MARLON J
Address: 1343 NW 3RD LANE
City-St-Zip: MIAMI, FL 33182

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: CARLOS GONZALEZ

PR

02/24/2012

Electronic Signature of Signing Officer or Director

Date