

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000143002

FILED
Nov 11, 2006
Secretary of State

Entity Name: MGV CARPET AND FLOORING, CORP.

Current Principal Place of Business:

2515 POLK STREET SUITE 18
HOLLYWOOD, FL 33020

New Principal Place of Business:

3500 POLK STREET
SUITE 3
HOLLYWOOD, FL 33021

Current Mailing Address:

2515 POLK STREET SUITE 18
HOLLYWOOD, FL 33020

New Mailing Address:

3500 POLK STREET
SUITE 3
HOLLYWOOD, FL 33021

FEI Number: 87-0756292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JAVIER E
2515 POLK STREET SUITE 18
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HERRERA, JAVIER E
3500 POLK STREET
SUITE 3
HOLLYWOOD, FL 33021 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: JAVIER HERRERA

11/11/2006

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: D () Delete
Name: HERRERA, JAVIER E
Address: 2515 POLK STREET SUITE 18
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERRERA, JAVIER E
Address: 3500 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: JAVIER HERRERA

D

11/11/2006

Electronic Signature of Signing Officer or Director

Date