

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000143452

FILED
Nov 16, 2007
Secretary of State

Entity Name: EMILY'S CARPET & FLOORING INC

Current Principal Place of Business:

8417 TIRETOWER RD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

9202 HATIAN WAY
JACKSONVILLE, FL 32221 US

Current Mailing Address:

8417 TIRETOWER RD
JACKSONVILLE, FL 32210 US

New Mailing Address:

9202 HATIAN WAY
JACKSONVILLE, FL 32221 US

FEI Number: 20-3657996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, BERNICE M
8417 FIRETOWER RD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

RIOS, BERNICE M
9202 HATIAN WAY
JACKSONVILLE, FL 32221 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: RIOS, BERNICE M

11/16/2007

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: PRES () Delete
Name: RIOS, BERNICE M
Address: 8417 FIRETOWER RD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP () Delete
Name: MOLINA RIOS, ERIC
Address: 8417 FIRETOWER RD
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIOS, BERNICE M
Address: 9202 HATIAN WAY
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: VP (X) Change () Addition
Name: MOLINA RIOS, ERIC
Address: 9202 HATIAN WAY
City-St-Zip: JACKSONVILLE, FL 32221 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: RIOS, BERNICE M

PRES

11/16/2007

Electronic Signature of Signing Officer or Director

Date