

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000042581

FILED
Jan 30, 2008
Secretary of State

Entity Name: M & S CARPET INSTALLATION INC.

Current Principal Place of Business:

5903 WILLOW RIDGE DR., APT. 6-203
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

35121 SARAH LYNN DR
204
DADE CITY, FL 33525 US

Current Mailing Address:

5903 WILLOW RIDGE DR., APT. 6-203
ZEPHYRHILLS, FL 33541 US

New Mailing Address:

35121 SARAH LYNN DR
204
DADE CITY, FL 33525 US

FEI Number: 20-4557201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, MARK A SR
5903 WILLOW RIDGE DR., APT. 6-203
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

LONG, MARK A SR
35121 SARAH LYNN DR
204
DADE CITY, FL 33525 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: MARK LONG

01/30/2008

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: P () Delete
Name: LONG, MARK A
Address: 5903 WILLOW RIDGE DR., APT. 6-203
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONG, MARK A
Address: 35121 SARAH LYNN DR 204
City-St-Zip: DADE CITY, FL 33525 US

Title: P () Change (X) Addition
Name: KELLEY, KENNETH J
Address: 37644 DAUGHTERY RD
City-St-Zip: ZEPHYRHILLS, FL 33541 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: MARK LONG

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date