

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000054679

FILED
Oct 01, 2007
Secretary of State

Entity Name: MERY CARPET INC.

Current Principal Place of Business:

8511 ALBEMARLE RD
ORLANDO, FL 32810

New Principal Place of Business:

7140 FOREST CITY ROAD APT 90
ORLANDO, FL 32810

Current Mailing Address:

8511 ALBEMARLE RD
ORLANDO, FL 32810

New Mailing Address:

7140 FOREST CITY ROAD APT 90
ORLANDO, FL 32810

FEI Number: 20-4713545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, TULIO E
8511 ALBEMARLE RD
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

AMAYA, TULIO E
7140 FOREST CITY ROAD APT 90
ORLANDO, FL 32810 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: TULIO AMAYA

10/01/2007

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: P () Delete
Name: AMAYA, TULIO E
Address: 8511 ALBEMARLE RD.
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMAYA, TULIO E
Address: 7140 FOREST CITY ROAD APT 90
City-St-Zip: ORLANDO, FL 32810

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: TULIO AMAYA

P

10/01/2007

Electronic Signature of Signing Officer or Director

Date