

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000055694

FILED
Dec 11, 2008
Secretary of State

Entity Name: HERRERA CARPETING SERVICES INC

Current Principal Place of Business:

7118 FOREST CITY RD APT 5
ORLANDO, FL 32810

New Principal Place of Business:

1720 MILLER AVE
WINTER PARK, FL 32789

Current Mailing Address:

7118 FOREST CITY RD APT 5
ORLANDO, FL 32810

New Mailing Address:

1720 MILLER AVE
WINTER PARK, FL 32789

FEI Number: 20-4761855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ROBERTO
7118 FOREST CITY RD
5
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

HERRERA, ROBERTO
1720 MILLER AVE
WINTER PARK, FL 32789 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: ROBERTO HERRERA

12/11/2008

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: HERRERA, ROBERTO
Address: 7118 FOREST CITY RD APT 5
City-St-Zip: ORLANDO, FL 32810

Title: S () Delete
Name: HERRERA, RICARDO
Address: 7118 FOREST CITY RD APT 5
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, ROBERTO
Address: 1720 MILLER AVE
City-St-Zip: WINTER PARK, FL 32789

Title: S (X) Change () Addition
Name: HERRERA, RICARDO
Address: 1720 MILLER AVE
City-St-Zip: WINTER PARK, FL 32789

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: ROBERTO HERRERA

PRES

12/11/2008

Electronic Signature of Signing Officer or Director

Date