

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000104248

FILED
Jan 30, 2013
Secretary of State

Entity Name: EXECUTIVE CARPETS INC.

Current Principal Place of Business:

1700 NW 43 ST
OAKLAND PARK, FL 33309

New Principal Place of Business:

1871 SW 22 STREET
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1700 NW 43 ST
OAKLAND PARK, FL 33309

New Mailing Address:

1871 SW 22 STREET
FORT LAUDERDALE, FL 33315

FEI Number: 41-2212555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, JOSEPH
1700 NW 43 ST
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

MILLER, JOSEPH
1871 SW 22 STREET
FORT LAUDERDALE, FL 33315 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: JOSEPH MILLER

01/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, JOSEPH
Address: 1871 SW 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH MILLER

OWNE

01/30/2013

Electronic Signature of Signing Officer or Director

Date