

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000106481

FILED
Apr 14, 2009
Secretary of State

Entity Name: TONY & SONS CARPET CLEANING INC

Current Principal Place of Business:

4800 WHISTLERS GREEN CIR
APT 1
NAPLES, FL 34116

New Principal Place of Business:

4815 WHISTLERS GREEN CIR
APT 2
NAPLES, FL 34116

Current Mailing Address:

4800 WHISTLERS GREEN CIR
APT 1
NAPLES, FL 34116

New Mailing Address:

4815 WHISTLERS GREEN CIR
APT 2
NAPLES, FL 34116

FEI Number: 20-8990102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINAS TAX SERVICES INC
2804 SNATA BARBARA BLVD
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

WYNNIS INTERNATIONAL INC
160 12TH AVE NE
NAPLES, FL 34120 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: COSME E PEREZ

04/14/2009

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: ARMAS, ANTONIO
Address: 4800 WHISTLERS GREEN CIRCLE APT 1
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMAS, ANTONIO
Address: 4815 WHISTLERS GREEN CIRCLE APT 2
City-St-Zip: NAPLES, FL 34116

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: ANTONIO ARMAS

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date