

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120029

Entity Name: CARPET RECYCLING INC.

FILED
Nov 04, 2009
Secretary of State

Current Principal Place of Business:

2490 PRINCIPAL ROW
STE 1
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

26128 CR 448 A
MOUNT DORA, FL 32757

New Mailing Address:

3761 COMMERCE DR SUITE 406
BALTIMORE, MD 21227

FEI Number: 20-5549988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, ALBERT
26128 CR 448A
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

MARVIN, RENBAUM
5505 STEEPLE CHASE
BOCA RATON, FL 33496 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: MARVIN RENBAUM

11/04/2009

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: RENBAUM, LOUIS
Address: 3761 COMMERCE DR. SUITE 406
City-St-Zip: BALTIMORE, MD 21227

Title: V () Delete
Name: RITCHIE, ALBERT
Address: 26128 CR 448A
City-St-Zip: MOUNT DORA, FL 32757

Title: ST () Delete
Name: TABACKMAN, ALAN
Address: 3761 COMMERCE DR. SUITE 406
City-St-Zip: BALTIMORE, MD 21227

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ALAN, TABACKMAN
Address: 3761 COMMERCE DR SUITE 406
City-St-Zip: BALTIMORE, MD 21227

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS RENBAUM

PRES

11/04/2009

Electronic Signature of Signing Officer or Director

Date