

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000144324

Entity Name: DREAMS CARPET CORP

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

1017 ADELINE AVENUE
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

3027 GRAND AVENUE
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARAL, LUCIANE D
3027 GRAND AVENUE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: LUCIANE D. AMARAL

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: AMARAL, LUCIANE D
Address: 3027 GRAND AVENUE
City-St-Zip: LEHIGH ACRES, FL 33901 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMARAL, LUCIANE D
Address: 3027 GRAND AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

Title: VP () Change (X) Addition
Name: FRANCO, ANA LUCIA R
Address: 3027 GRAND AVE
City-St-Zip: FORT MYERS, FL 33901 US

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: LUCIANE D. AMARAL

P

10/10/2007

Electronic Signature of Signing Officer or Director

Date