

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152328

Entity Name: HERIZ PERSIAN RUGS, INC.

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

17 NORTH BOULEVARD OF THE PRESIDENTS
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

17 NORTH BOULEVARD OF THE PRESIDENTS
SARASOTA, FL 34236

New Mailing Address:

13902 N DALE MABRY HWY
SUITE 118
TAMPA, FL 33618 US

FEI Number: 20-8017338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGHANI, REZA
17 NORTH BOULEVARD OF THE PRESIDENTS
SARASOTA, FL 34236 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: REZA ROGHANI

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: ROGHANI, REZA
Address: 17 NORTH BOULEVARD OF THE PRESIDENTS
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REZA ROGAHANI

PRES

11/17/2008

Electronic Signature of Signing Officer or Director

Date