2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000010502

Entity Name: FLORPEI CARPET INC

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2623 PADDOCK COURT LOT 475 JACKSONVILLE, FL 32250

Current Mailing Address: New Mailing Address:

2623 PADDOCK COURT LOT 475 JACKSONVILLE, FL 32250

FEI Number: 20-8301319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL VALLE, GLADYS

12041 BEACH BLVD

SUITE 2

JACKSONVILLE, FL 32246 US

FLORES, HERMAN

2623 PADDOCK COURT

LOT 475

JACKSONVILLE, FL 32250 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: HERMAN FLORES 02/02/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 FLORES, HERMAN
 Name:

 Address:
 2623 PADDOCK COURT LOT 475
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32250
 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: HERMAN FLORES P 02/02/2009