2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000100640

Entity Name: BARBOSA CARPET & FLOORING, INC

FILED Jun 01, 2011 Secretary of State

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

918 ORIENTA AVE 137 STONEY RIDGE DR.

#C LONGWOOD, FL 32750 US ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

918 ORIENTA AVE 137 STONEY RIDGE DR.

#C LONGWOOD, FL 32750 US ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 26-1074892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARBOSA, LUZ M
918 ORIENTA AVE
#C

BARBOSA, LUZ M
137 STONEY RIDGE DR.
LONGWOOD, FL 32750 US

ALTAMONTE SPRINGS, FL 32701 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: LUZ BARBOSA 06/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: BARBOSA, LUZ M
Address: 137 STONE RIDGE DR.
City-St-Zip: LONGWOOD, FL 32750

Title: SEC

Name: GUEVARA, GERMAN G Address: 2108 FOX QUARRY LN. City-St-Zip: SANFORD, FL 32773

Title: P

Name: BARBOSA, RAFAEL
Address: 137 STONEY RIDGE DR.
City-St-Zip: LONGWOOD, FL 32750

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL BARBOSA P 06/01/2011