

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000109636

Entity Name: GL CARPET CORP

FILED  
Mar 02, 2009  
Secretary of State

## Current Principal Place of Business:

815 SPRING CIR  
103  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

815 SPRING CIR  
103  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

815 SPRING CIR  
203  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

815 SPRING CIR  
203  
DEERFIELD BEACH, FL 33441

FEI Number: 26-1406160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE ARAUJO, OSVALDO A  
815 SPRING CIR  
103  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

DE ARAUJO, OSVALDO A  
815 SPRING CIR  
203  
DEERFIELD BEACH, FL 33441 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: OSVALDO A. DE ARAUJO

03/02/2009

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:

Title: P ( ) Delete  
Name: DE ARAUJO, OSVALDO A  
Address: 815 SPRING CIR SUITE 103  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE ARAUJO, OSVALDO A  
Address: 815 SPRING CIR SUITE 203  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: OSVALDO A. DE ARAUJO

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date