2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000128967

Entity Name: K&R CARPET, INC.

FILED Jan 20, 2009 Secretary of State

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

5411 WEST 24TH AVENUE 5411 WEST 24TH AVENUE HIALEAH, FL 33016

APT. 56

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

5411 WEST 24TH AVENUE 5411 WEST 24TH AVENUE

HIALEAH, FL 33016 APT. 56

HIALEAH, FL 33016

FEI Number: 22-3973171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. ARCIA, RICARDO 1840 SW 22ND ST. 5411 WEST 24TH AVENUE 4TH FLOOR APT. 56

MIAMI, FL 33145 US HIALEAH, FL 33016 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: RICARDO ARCIA 01/20/2009

> 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: () Delete Title: (X) Change () Addition

ARCIA, RICARDO ARCIA, RICARDO Name: Name: 5411 WEST 24TH AVENUE 5411 WEST 24TH AVENUE APT. 56 Address: Address:

City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH, FL 33016

() Delete Title: **VPS** Title: **VPS** (X) Change () Addition Name: BURNS, KENETH Name: BURNS, KENETH

5411 WEST 24TH AVENUE Address: 5411 WEST 24TH AVENUE APT. 56 Address:

HIALEAH, FL 33016 HIALEAH, FL 33016 City-St-Zip: 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: RICARDO ARCIA PD 01/20/2009