

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000002889

Entity Name: ZAZA CARPETS, INC.

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

3399 FOXCROFT ROAD, UNIT 304
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3399 FOXCROFT ROAD, UNIT 304
MIRAMAR, FL 33025

New Mailing Address:

8362 PINES BLVD
134
PEMBROKE PINES, FL 33024

FEI Number: 26-1744959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGARTH, TANISHIA
3399 FOXCROFT ROAD, UNIT 304
MIRAMAR, FL 33025 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: TANISHIA HOGARTH

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: HOGARTH, ROXROY
Address: 3399 FOXCROFT ROAD, UNIT 304
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: HOGARTH, TANISHIA
Address: 3399 FOXCROFT ROAD, UNIT 304
City-St-Zip: MIRAMAR, FL 33025

Title: ST () Delete
Name: ANDREWS, MARCIA
Address: 3399 FOXCROFT ROAD, UNIT 304
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROXROY HOGARTH

P

10/05/2009

Electronic Signature of Signing Officer or Director

Date