

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000007983

Entity Name: HEREDIA CARPET SERVICES INC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

11050 SOUTHWEST 196TH STREET
APARTMENT 203
MIAMI, FL 33157

New Principal Place of Business:

13813 SW 90 AVE
APARTMENT H-204
MIAMI, FL 33176

Current Mailing Address:

11050 SOUTHWEST 196TH STREET
APARTMENT 203
MIAMI, FL 33157

New Mailing Address:

13813 SW 90 AVE
APARTMENT H-204
MIAMI, FL 33176

FEI Number: 26-1770304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: JONATHAN CORREA

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: PD () Delete
Name: CORREA, JONATHAN
Address: 11050 SOUTHWEST 196TH STREET, APT. 203
City-St-Zip: MIAMI, FL 33157

Title: VPSD () Delete
Name: ESPINALES, AUGUSTO J
Address: 11050 SOUTHWEST 196TH STREET, APT. 203
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: PROSPERO, JUAN
Address: 6790 SW 16 TERR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORREA, JONATHAN
Address: 13813 SW 90 AVE APT H-204
City-St-Zip: MIAMI, FL 33176

Title: VPSD (X) Change () Addition
Name: ESPINALES, AUGUSTO J
Address: 13813 SW 90 AVE APT H-204
City-St-Zip: MIAMI, FL 33176

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: JUAN PROSPERO

VP

10/13/2009

Electronic Signature of Signing Officer or Director

Date