2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000016601

Entity Name: SOARES CARPET SERVICES, INC

FILED Mar 16, 2012 Secretary of State

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

4641 CASON COVE DR # 2121 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4641 CASON COVE DR # 2121 ORLANDO, FL 32811

FEI Number: 26-1988688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOARES, GIDEAO LOPES 4641 CASON COVE DR # 2121 ORLANDO, FL 32811 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: GIDEAO LOPES SOARES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SOARES, GIDEAO LOPES

 Address:
 4641 CASON COVE DR # 2121

 City-St-Zip:
 ORLANDO, FL 32811

Title: VP

 Name:
 SIQUEIRA, EDUARDO

 Address:
 4641 CASON COVE DR # 2121

 City-St-Zip:
 ORLANDO, FL 32811

Title: DIR

 Name:
 SIQUEIRA JR, JOSE CARLOS

 Address:
 4641 CASON COVE DR # 2121

 City-St-Zip:
 ORLANDO, FL 32811

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: GIDEAO LOPES SOARES MR 03/16/2012