2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000021329

Entity Name: MIAMI CARPET INC.

FILED May 17, 2010 Secretary of State

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

2770 PALM AVE HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

2770 PALM AVE HIALEAH, FL 33010

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ROMO, CARMEN 825 EAST 19 STREET HIALEAH, FL 33013 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: CARMEN ROMO

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:

 Name:
 ROMO, CARMEN

 Address:
 825 EAST 129 STREET

 City-St-Zip:
 HIALEAH, FL 33013

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: CARMEN ROMO PRES 05/17/2010