

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000068893

Entity Name: BANEGAS CARPET CORP.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

6565 WEST 2ND CT
304B
HIALEAH, FL 33012

New Principal Place of Business:

6565 WEST 2ND CT
304 B
HIALEAH, FL 33012

Current Mailing Address:

3161 WEST 80TH STREET
HIALEAH, FL 33018

New Mailing Address:

6565 WEST 2ND CT
304 B
HIALEAH, FL 33012

FEI Number: 26-4602706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANEGAS, PABLO C
6565 WEST 2ND CT.
304B
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

BANEGAS, PABLO C
6565 WEST 2ND CT.
304 B
HIALEAH, FL 33012 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: PABLO BANEGAS

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BANEGAS, PABLO C
Address: 6565 WEST 2ND CT. APT 304 B
City-St-Zip: HIALEAH, FL 33012

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: PABLO BANEGAS

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date