2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000016777

Entity Name: GEORGIA CARPET, INC.

FILED Jan 07, 2011 Secretary of State

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

3665 W. NEW HAVEN AVE. MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

3665 W. NEW HAVEN AVE. MELBOURNE, FL 32904 US

FEI Number: 59-3179186 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:

GIBBS, TAMMY 311 DARROW AVE. MELBOURNE, FL 32901 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: TAMMY GIBBS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GIBBS, TAMMY
Address: 311 DARROW AVE.
City-St-Zip: MELBOURNE, FL 32901

Title: \

 Name:
 GIBBS, TIMOTHY

 Address:
 311 DARROW AVE.

 City-St-Zip:
 MELBOURNE, FL 32901

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: TAMMY GIBBS P 01/07/2011