

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000052648

Entity Name: CARPETMASTERS USA, INC.

FILED
Oct 13, 2006
Secretary of State

Current Principal Place of Business:

124 W. CARRIBEAN
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

1762 SW ALEGRE ST.
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

124 W. CARRIBEAN
PORT SAINT LUCIE, FL 34952

New Mailing Address:

1762 SW ALEGRE ST.
PORT SAINT LUCIE, FL 34953

FEI Number: 20-4121522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, RONALD
124 W. CARRIBEAN
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

ASHLEY, JOSHUA
1762 SW ALEGRE ST.
PORT SAINT LUCIE, FL 34953 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: JOSHUA ASHLEY

10/13/2006

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: PSD () Delete
Name: JACOBS, RONALD
Address: 124 W. CARRIBEAN
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ASHLEY, JOSHUA
Address: 1762 SW ALEGRE ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSHUA ASHLEY

PSD

10/13/2006

Electronic Signature of Signing Officer or Director

Date