

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000006209

FILED
Apr 27, 2011
Secretary of State

Entity Name: NEWMANS' CARPET CARE, INC.

Current Principal Place of Business:

3810 S.E. 12TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

235 SE 30TH TERRACE
CAPE CORAL, FL 33904

Current Mailing Address:

3810 S.E. 12TH PLACE
CAPE CORAL, FL 33904

New Mailing Address:

235 SE 30TH TERRACE
CAPE CORAL, FL 33904

FEI Number: 65-0894063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMANS, SHANNON
3810 S.E. 12TH PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

NEWMANS, SHANNON
235 SE 30TH TERRACE
CAPE CORAL, FL 33904 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: SHANNON NEWMANS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: NEWMANS, SHANNON
Address: 235 SE 30TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: VPS
Name: NEWMANS, WILLIAM
Address: 235 SE 30TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: SHANNON NEWMANS

PT

04/27/2011

Electronic Signature of Signing Officer or Director

Date