2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000105427

Entity Name: CORTEZ CARPETS, INC.

FILED Oct 16, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

17900 SW 108TH COURT 9426 SW 227TH TERRACE MIAMI, FL 331575036 US MIAMI, FL 331901805 US

Current Mailing Address: New Mailing Address:

17900 SW 108TH COURT 9426 SW 227TH TERRACE MIAMI, FL 331575036 US 9426 SW 227TH TERRACE MIAMI, FL 331901805 US

FEI Number: 65-0965655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 CORTEZ, PLUTARCO
 CORTEZ, PLUTARCO

 17900 SW 108TH COURT
 9426 SW 227TH TERRACE

 MIAMI, FL 331575036 US
 MIAMI, FL 331901805 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: PLUTARCO CORTEZ 10/16/2006

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 Title: PSD (X) Change () Addition

Name: CORTEZ, PLUTARCO Name: CORTEZ, PLUTARCO
Address: 17900 SOUTHWEST 108 COURT Address: 9426 SW 227TH TERRACE

City-St-Zip: MIAMI, FL 331575036 City-St-Zip: MIAMI, FL 331901805

 Title:
 D
 () Delete
 Title:
 () Change () Addition

 Name:
 MORALES, NANCY G
 Name:

 Address:
 3400 SW 28TH ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

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: PLUTARCO CORTEZ PRES 10/16/2006