

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S31447

FILED
Nov 20, 2009
Secretary of State

Entity Name: APEX PROFESSIONAL CARPET & UPHOLSTERY CLEANING SERVICES INC.

Current Principal Place of Business:

1112 WESTON RD
312
WESTON, FL 33326 US

New Principal Place of Business:

62 INDIAN TRACE
A
WESTON, FL 33326 US

Current Mailing Address:

1112 WESTON RD
312
WESTON, FL 33326 US

New Mailing Address:

62 INDIAN TRACE
A
WESTON, FL 33326 US

FEI Number: 59-3053638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTISTA, HENRY
16355 MALIBU DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: HENRY BAUTISTA

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: P () Delete
Name: BAUTISTA, HENRY
Address: 16355 MALIBU DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HENRY BAUTISTA

P

11/20/2009

Electronic Signature of Signing Officer or Director

Date