

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S54226

FILED
Jan 03, 2005
Secretary of State

Entity Name: MEDINA ORIENTAL RUGS, INC.

Current Principal Place of Business:

9999 N.W. 52 ST.
SUNRISE, FL 33351

New Principal Place of Business:

5150 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

9999 N.W. 52 ST.
SUNRISE, FL 33351

New Mailing Address:

5150 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

FEI Number: 65-0261915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, NELSON
9999 N.W. 52 ST.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MEDINA, NELSON
5150 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: NELSON MEDINA

01/03/2005

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: D () Delete
Name: MEDINA, NELSON,
Address: 9999 N.W. 52 ST
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEDINA, NELSON,
Address: 5150 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NELSON MEDINA

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date