

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V36766

FILED
Sep 30, 2009
Secretary of State

Entity Name: AMERICAN CARPET AND TILE, INC.

Current Principal Place of Business:

2411 SE FEDERAL HWY
STUART, FL 349944530

New Principal Place of Business:

Current Mailing Address:

8433 S US HWY 1
PORT ST. LUCIE, FL 34952

New Mailing Address:

2411 S.E. FEDERAL HIGHWAY
STUART, FL 34994

FEI Number: 65-0347479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVE.
STUART, FL 34994 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: LAWRENCE E. CRARY LLL

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: PD () Delete
Name: MANNION, MICHAEL D
Address: 406 SW SILVER PALM COVE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VPST () Delete
Name: MANNION, BRIAN P
Address: 446 SHEFFIELD CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL D. MANNION

PRES

09/30/2009

Electronic Signature of Signing Officer or Director

Date