FILED Apr 11, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

F01000002924 DOCUMENT # 04-11-2003 90214 044 ***150.00 1. Entity Name JENNIFER CONVERTIBLES, INC. Principal Place of Business Mailing Address 419 CROSSWAYS PARK DRIVE 419 CROSSWAYS PARK DRIVE WOODBURY NY 11797 WOODBURY NY 11797 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 11-2824646 Not Applicable Zip Country ZipCountry \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DECUBELLIS, SCOTT Street Address (P.O. Box Number is Not Acceptable) 3058 NOTH FEDERAL HIGHWAY FT. LAUDERDALE FL 33306 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐i Change ☐ Addition TITLE ☐ Delete ABADA, RAMI NAME NAME 419 CROSSWAYS PARK DRIVE STREET ADDRESS STREET ADDRESS WOODBURY NY 11797 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MATTLER, KEVIN NAME NAME 419 CROSSWAYS PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOODBURY NY 11797 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FALCHOOK, LESLIE NÄME NAME 419 CROSSWAYS PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOODBURY NY 11797 CITY-ST-7IP SD TITLE ☐ Delete TITLE ☐ Change Addition WINCIG, BERNARD NAME NAME 419 CROSSWAYS PARK DRIVE STREET ADDRESS STREET ADDRESS WOODBURY NY 11797 CITY-ST-ZIP CITY-ST-ZIP ۷D TITLE Delete TITLE ☐ Change ☐ Addition SEIDNER, EDWARD B NAME NAME 419 CROSSWAYS PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOODBURY NY 11797 CITY-ST-ZIP CFOD TITLE Delete TITLE ☐ Change ■ Addition GREENFIELD, HARLEY J NAME NAME STREET ADDRESS 419 CROSSWAYS PARK DRIVE STREET ADDRESS WOODBURY NY 11797 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with antidod ess, with all green like empowered. er like empowered.