

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000074175

Entity Name: FOAM DEPOT, INC.

FILED
Oct 14, 2004
Secretary of State

Current Principal Place of Business:

7389 NW 8TH STREET
MIAMI, FL 33126

New Principal Place of Business:

2525 SW 107TH CT.
MIAMI, FL 33165

Current Mailing Address:

1711 W 38TH PL
HIALEAH, FL 33012

New Mailing Address:

2525 SW 107TH CT.
MIAMI, FL 33165

FEI Number: 30-0094699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, ALBERTO
2525 SW 107 CT
MIAMI, FL 33165 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:

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: GUERRA, ALBERTO
Address: 7389 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, ALBERTO
Address: 2525 SW 107TH CT.
City-St-Zip: MIAMI, FL 33165

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: ALBERTO GUERRA

P

10/14/2004

Electronic Signature of Signing Officer or Director

Date