

PO 1000058468

(Requestor's Name)

U.S.A Bedding.  
275 East 10 Ave.  
Hialeah FL 33010

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: U.S.A. BEDDING CORPORATION  
2. The principal office address: 275 East 10th Avenue  
Hialeah, Florida 33010  
3. The mailing address (if different): Same as above  
4. Date of incorporation/qualification: 06/08/01 Document number: P01000058468  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Berta M. Sanders  
9550 N.W. 77th Ave.  
Hialeah Gardens, FL 33016

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JC Aparicio & Associates, Inc.  
8900 SW 107 Ave, Ste. #210  
(P.O. Box NOT acceptable)  
Miami, FL 33176

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maria David  
(Signature of an officer or director)

MARIA DAVID, Treasurer  
(Printed or typed name and title)

May 17, 2005

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X Juan C Aparicio  
(Signature of Registered Agent)

X 5-17-2005  
(Date)

If signing on behalf of an entity:

Juan C Aparicio  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314