

F000000002872

Requester's Name

Address

sterling
11491 Rocket Blvd
Orlando, FL 32824

ie #

FILED
00 SEP 11 AM 9:33
ALLAHOE, FLORIDA
STATE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000003388040--2

1. _____ (Corporation Name) _____ (Document #) -09/11/00-01086--004 *****35.00 *****35.00

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

RTA Charge
9-20-00
BJS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: STERLING Sleep Products Inc.

2. The mailing address of the corporation is: 11491 Rocket Blvd
ORLANDO FL 32824

3. Date of incorporation/qualification: FL. 5-5-2000 Document number: F00000002872

4. The name and address of the current registered agent and office:

LEYDI NUÑEZ
P.O. BOX 770425
ORLANDO FL 32877-0425

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

TIRSO GARCIA
11491 Rocket Blvd
Orlando FL 32824

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.

Leidi Nunez
(Signature of an officer, chairman or vice chairman of the board)

9-1-00
(Date)

LEYDI NUÑEZ

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Tirso Garcia
(Signature of Registered Agent)

9-1-00
(Date)

If signing on behalf of an entity:

TIRSO GARCIA
(Typed or Printed Name)

(Capacity)

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