

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
INTERNATIONAL BEDDING CORPORATION

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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, 607.0503, 607.1508, or 607.1509, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: INTERNATIONAL HEDDING CORPORATION

2. The principal office address: _____

3. The mailing address (if different): _____

4. Date of incorporation/qualification 04/26/2003 Document number: 90000002114

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(FAX 904 907 1000)

Plantation, Florida 33324

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.

[Signature]
(Signature of officer or authorized agent)

Francisco P. [Signature]
(Signature of Chief Financial Officer and Secretary)

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 statement is being filed merely to reflect a change in the registered office address, I hereby certify that the corporation has been notified in writing of this change.

By: [Signature]
(Signature of Registered Agent)

6/22/2007
(Date)

If signing on behalf of an entity:

CONTRIBUTOR
SPECIAL DELIVERY
(Typed or Printed Name)

*** FILING FEE: \$25.00 ***

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

CR22043 (M03)

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