

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000002114

FILED
Sep 25, 2007
Secretary of State

Entity Name: INTERNATIONAL BEDDING CORPORATION

Current Principal Place of Business:

730 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

730 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

225 NE MIZNER BOULEVARD
7TH FLOOR
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-2324762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: ANTHONY LICAUSI - VICE PRESIDENT
Electronic Signature of Registered Agent

09/25/2007

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: CEO () Delete
Name: ELLMAN, JACOB L
Address: 730 WEST MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: PD () Delete
Name: ELLMAN, NEIL
Address: 730 WEST MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VD () Delete
Name: ELLMAN, LANCE
Address: 730 WEST MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VT () Delete
Name: SIROP, KEVIN
Address: 730 WEST MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: SD () Delete
Name: KLEIN, PETER W
Address: 225 NE MIZNER BOULEVARD, 7TH FLOOR
City-St-Zip: BOCA RATON, FL 33432 US

Title: D () Delete
Name: BROCKWAY, PETER C
Address: 225 NE MIZNER BOULEVARD, 7TH FLOOR
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, THOMAS V
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486 US

Title: CEO (X) Change () Addition
Name: SMITH, TONY R
Address: 730 WEST MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D (X) Change () Addition
Name: DONAHOE, MICHAEL P
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486 US

Title: CFOS (X) Change () Addition
Name: PUNAL, FRANCISCO
Address: 730 WEST MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: T (X) Change () Addition
Name: WIERSMA, MARCIA
Address: 730 WEST MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: CAS (X) Change () Addition
Name: BADILLO, JOSEPH
Address: 730 WEST MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANCISCO PUNAL
Electronic Signature of Signing Officer or Director

CFOS

09/25/2007

Date