

Florida Department of State
Division of Corporations
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Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

INTERNATIONAL BEDDING GROUP, INC.

Certificate of Status	0
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Page Count	02
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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, 607.1506, or 617.1508, 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 BEIDING GROUP, INC.
2. The principal office address: _____
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/30/2005 Document number: POS000002105
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Compensation 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):

OT Corporation System
c/o OT Corporation System, 1200 South Pine Island Road
(P.O. Box 7000 Tallahassee)
Tallahassee, Florida 32304

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.

XU Minmin Francisco P. Diaz Chief Financial Officer
 President or Chief Executive 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 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.

By: Francisco P. Diaz 6/22/2007
 (Signature of Agent or Secretary)

If signing on behalf of an entity:

CONNIE BRYAN
 SPECIAL ASSISTANT SECRETARY
 (Typed or Printed Name)

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

MAKES CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CREDITS (2.00)

FORM - 6074020 OT System Office

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