L03000014508

Office Use Only



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EXPERT BEDDING, LLC 1035 S. Volusia Avenue Orange City, FL 32763

July 28, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Expert Bedding, LLC

L03000014508

Gentlemen:

We enclose herewith a Statement of Change of Registered Agent for the captioned limited liability company. We enclose our check in the amount of \$25.00 representing

the filing fee for this item.

We would also like to change the mailing address and principal address of the company

Collowing address:

1035 S. Volusia Avenue Orange City, FL 32763

Thank you very much.

Sincerely,

Shane Segal Manager

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

2. The mailing address of the limited liability company is: 301 N. Cattlemen Rd., Suite 205

1. The name of the limited liability company is: __EXPERT_BEDDING, LLC

Sarasota, FL 3	4232		
April 22, 2003		L03000014508	
3. Date of filing/registration in Florida		4. Document number	
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Shane Segal			
	Name 301 N. Cattlemen Rd.,	Suite 205	
	Address Sarasota, FL 34232 City, State and Z	in	JIVISION OF CORPORATIONS 103 JUL 31 AM 10: 40
6. The name and address of the new registered agent and/or office:			
	Shane Segal		300
	Name 1035 S. Volusia Ave.		O. FO
	Florida street address (P.O. Box	NOT acceptable)	<u> </u>
	Orange City FT 32	763	
	City, State and Zip	<u> </u>	
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.			
Signature of a member of author	zed representative of a member)		
Shane Segal			
(Printed or typed name of signee)		<u>.</u>	
5 W/W	intment as registered agent and ag s of all statutes relative to the prop d accept the obligations of my posi his document is being filed to mere that the limited liability company	ree to act in this capacity. per and complete performation as registered agent as ly reflect a change in the has been notified in writing	I further agree to mee of my duties, s provided for in registered office g of this change.
(Signature of Registered Agent)	Shane Segal		
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314			

FILING FEE: \$25.00

INHS18(10/99)