

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000039964

Entity Name: SEALY TRINBAGO, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

9900 SW 168 ST.
SUITE # 7
MIAMI, FL 33157

New Principal Place of Business:

9900 SW 168 ST.
SUITE # 10
MIAMI, FL 33157

Current Mailing Address:

9900 SW 168 ST.
SUITE # 7
MIAMI, FL 33157

New Mailing Address:

9900 SW 168 ST.
SUITE # 10
MIAMI, FL 33157

FEI Number: 65-1003103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEALY, ALBERTY
9900 SW 168 ST.
SUITE # 7
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SEALY, ALBERTY
9900 SW 168 ST.
SUITE # 10
MIAMI, FL 33157 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: ALBERTY SEALY

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SEALY, ABLERTY
Address: 9900 SW 168 ST. # 10
City-St-Zip: MIAMI, FL 33157

I hereby 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 all other like empowered.

SIGNATURE: ALBERTY SEALY

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date