

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000081637

Entity Name: MY REST, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

12701 RACE TRACK ROAD
TAMPA, FL 33626

New Principal Place of Business:

12627 RACE TRACK ROAD
TAMPA, FL 33626

Current Mailing Address:

1231 RACE TRACK ROAD
TAMPA, FL 33626

New Mailing Address:

12627 RACE TRACK ROAD
TAMPA, FL 33626

FEI Number: 59-3674634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, JOHN E
12631 RACE TRACK ROAD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

WEBB, JOHN E
12627 RACE TRACK ROAD
TAMPA, FL 33626 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: JOHN E WEBB JR.

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEBB, MAYRA I
Address: 12627 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: D
Name: WEBB, JOHN E
Address: 12627 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

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: JOHN E. WEBB JR.

MGR

02/01/2011

Electronic Signature of Signing Officer or Director

Date