

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000041769

FILED
Aug 22, 2011
Secretary of State

Entity Name: ALLIANCE BEDDING CORPORATION

Current Principal Place of Business:

10100 SOUTHWEST 143RD STREET
MIAMI, FL 33176

New Principal Place of Business:

206 LIGHTHOUSE CT
SAFETY HARBOR, FL 34695

Current Mailing Address:

10100 SOUTHWEST 143RD STREET
MIAMI, FL 33176

New Mailing Address:

1723 TALL PINE CIRCLE
SAFETY HARBOR, FL 34695

FEI Number: 65-1109414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEFELER, GEORGE ESQ.
80 SOUTHWEST 8TH STREET
SUITE 3100
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HART, THOMAS C
1723 TALL PINE CIRCLE
SAFETY HARBOR, FL 34695 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: THOMAS C HART

08/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HART, THOMAS C
Address: 1723 TALL PINE CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D
Name: HART, CANDACE J
Address: 1723 TALL PINE CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: O
Name: RICE, JOHN
Address: 1723 TALL PINE CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

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: THOMAS HART

D

08/22/2011

Electronic Signature of Signing Officer or Director

Date