2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE: _

May 04, 2005 08:00 AM Secretary of State DOCUMENT # P03000068996 1. Entity Name CLASSIC BEDDING, INC. Principal Place of Business Mailing Address 18865 NW 55 AVE 18865 NW 55 AVE MIAMI, FL 33055 MIAMI, FL 33055 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 57-1175916 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTELLANOS, MARTA VERONICA Street Address (P.O. Box Number is Not Acceptable) 18865 NW 55 AVE MIAMI, FL 33055 Zip Code 8. The above named entity submits this se of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of re 4-30-09 SIGNATURE: egistered agant anythitis if applicable (NOTE: Redistered Agent signature required when redistring) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Defete Change ☐ Addition RIVERA, JOSE TULIO NAME NAME U00000362025 STREET ADDRESS 18865 NW 55 AVE STREET ADDRESS 05/05/05-80101-004 158.75 CITY-ST-ZIP MIAMI, FL 33055 CITY-ST-ZIP TITLE Delete TITLE Change CASTELLANOS, MARTA VERONICA NAME NAME STREET ADDRESS 18865 NW 55 AVE STREET ADDRESS MIAMI, FL 33055 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Celete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BTIE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of truster empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ING OFFICER OR DIRECTOR

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