2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000071251

Entity Name: FLORIDA SLEEP E-ZZZ, INC.

FILED Oct 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

625 SANDPIPER CIRCLE
MELBOURNE, FL 32901

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MELBOURNE, FL 32901

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Current Mailing Address: New Mailing Address:

625 SANDPIPER CIRCLE MELBOURNE, FL 32901

FEI Number: 56-2370362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BESS, SANDRA J 625 SANDPIPER CIRCLE MELBOURNE, FL 32901 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: SANDRA J BESS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BESS, SANDRA J CRNA Address: 625 SANDPIPER CIRCLE City-St-Zip: MELBOURNE, FL 32901

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: SANDRA J BESS P 10/21/2011