

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099183

Entity Name: 1/2 PRICE MATTRESS II INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

2033 NE 163RD ST
NORTH MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2033 NE 163RD ST
NORTH MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: 57-1186355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABRAUE, JOSE JR
2033 NE 163RD ST
NORTH MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

ACOSTA, JOSE
2033 NE 163RD ST
NORTH MIAMI BCH, FL 33162 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: JOSE ACOSTA

03/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TABRAUE, JOSE JR
Address: 14349 NW 7TH AVE
City-St-Zip: MIAMI, FL 33163

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ACOSTA, JOSE
Address: 2033 NE 163RD ST
City-St-Zip: NORTH MIAMI, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE L ACOSTA

PRE

03/11/2009

Electronic Signature of Signing Officer or Director

Date