

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000124707

Entity Name: EASY SOFA BEDS, INC.

FILED
Nov 17, 2006
Secretary of State

Current Principal Place of Business:

3194 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

10530 S US HWY 1
PORT ST LUCIE, FL 34952

Current Mailing Address:

3194 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957

New Mailing Address:

10530 S US HWY 1
PORT ST LUCIE, FL 34952

FEI Number: 65-1258591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINSTEIN, RUBEN
3194 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

RUBINSTEIN, RUBEN
10530 S US HWY 1
PORT ST LUCIE, FL 34952 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: RUBEN RUBINSTEIN

11/17/2006

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: D () Delete
Name: RUBINSTEIN, RUBEN
Address: 3194 NW FEDERAL HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBINSTEIN, RUBEN
Address: 10530 S US HWY 1
City-St-Zip: PORT ST LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the 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: RUBEN RUBINSTEIN

D

11/17/2006

Electronic Signature of Signing Officer or Director

Date