

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000025124

FILED
Dec 02, 2008
Secretary of State

Entity Name: DECO PILLOWS INCORPORATED

Current Principal Place of Business:

20911 JOHNSON STREET
SUITE 107
PENBROOKE PINES, FL 33029

New Principal Place of Business:

911 NW 209TH AVENUE
SUITE 125
PENBROKE PINES, FL 33029

Current Mailing Address:

20911 JOHNSON STREET
SUITE 107
PENBROOKE PINES, FL 33029

New Mailing Address:

18350 NE 30TH CT
AVENTURA, FL 33160

FEI Number: 20-4333904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ALEXANDRA K
20911 JOHNSON STREET
SUITE 107
PENBROOKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ESPOSITO, ALEXANDRA K
911 NW 209TH AVENUE
SUITE 125
PENBROKE PINES, FL 33029 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: ALEXA ESPOSITO

12/02/2008

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: P () Delete
Name: ESPOSITO, ALEXANDRA K
Address: 20911 JOHNSON STREET
City-St-Zip: PENBROOKE PINES, FL 33029

Title: VP () Delete
Name: ESPOSITO, JOSE R
Address: 20911 JOHNSON STREET
City-St-Zip: PENBROOKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXA ESPOSITO

PRES

12/02/2008

Electronic Signature of Signing Officer or Director

Date