

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000095781

Entity Name: SELECT FOAM, INC.

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

1504 BAY ROAD
1002C
MIAMI BEACH, FL 33139

Current Mailing Address:

1504 BAY ROAD
1002C
MIAMI BEACH, FL 33139

New Principal Place of Business:

141 CRANDON BLVD
440
KEY BISCAYNE, FL 33149

New Mailing Address:

141 CRANDON BLVD
440
KEY BISCAYNE, FL 33149

FEI Number: 20-4945222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MATT BYRD

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: BYRD, MATT
Address: 1560 DELGADO ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: NELSON, CHRIS
Address: 31042 HUNTINGTON WDS PKWY
City-St-Zip: BAY VILLAGE, OH 44140

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: MATT BYRD

D

10/07/2009

Electronic Signature of Signing Officer or Director

Date