

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000095781

FILED
Mar 29, 2011
Secretary of State

Entity Name: SELECT FOAM, INC.

Current Principal Place of Business:

141 CRANDON BLVD
440
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1060 BRICKELL AVENUE
3605
MIAMI, FL 33131

Current Mailing Address:

141 CRANDON BLVD
440
KEY BISCAYNE, FL 33149

New Mailing Address:

1060 BRICKELL AVENUE
3605
MIAMI, FL 33131

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

OFFICERS AND DIRECTORS:

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

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

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: MATT BYRD

Electronic Signature of Signing Officer or Director

CEO

03/29/2011

Date