

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000095781

Entity Name: SELECT FOAM, INC.

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**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

CEO

03/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date