

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000095781

Entity Name: SELECT FOAM, INC.

FILED
Jun 11, 2013
Secretary of State

Current Principal Place of Business:

1060 BRICKELL AVENUE
3605
MIAMI, FL 33131

New Principal Place of Business:

1030 SW 8TH ST
MIAMI, FL 33130

Current Mailing Address:

1060 BRICKELL AVENUE
3605
MIAMI, FL 33131

New Mailing Address:

1030 SW 8TH ST
MIAMI, FL 33130

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:

BYRD, MATTHEW
201 CRANDON BLVD
308
KEY BISCAYNE, FL 33149 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: MATTHEW BYRD

06/11/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BYRD, MATT
Address: 201 CRANDON BLVD UNIT 308
City-St-Zip: KEY BISCAYNE, FL 33149

Title: CMO
Name: NELSON, CHRIS
Address: 423 HILL ST #1
City-St-Zip: SANTA MONICA, CA 90405

Title: CSO
Name: QUINTERO, JUAN
Address: 5931 CORNWALL LN
City-St-Zip: DAVIE, FL 33331

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: MATTHEW BYRD

CEO

06/11/2013

Electronic Signature of Signing Officer or Director

Date