

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000123039

FILED
Apr 02, 2008
Secretary of State

Entity Name: SLEEP SERVICES OF SOUTH FLORIDA INC.

Current Principal Place of Business:

9260 SW 72ND ST.
SUITE # 206
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9260 SW 72ND ST.
SUITE # 206
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

FERNANDO CALLE
10360 SW 139 CT
MIAMI, FL 33186 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: FERNANDO CALLE

04/02/2008

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: D () Delete
Name: CALLE, FERNANDO
Address: 10360 SW 139TH CT.
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FERNANDO CALLE

D

04/02/2008

Electronic Signature of Signing Officer or Director

Date