

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000154201

Entity Name: SLEEP MAGIC, INC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2903 BERNICE DRIVE
JACKSONVILLE, FL 32257

New Principal Place of Business:

6930 BONNEVAL ROAD SUITE #2
SUITE #2
JACKSONVILLE, FL 32216

Current Mailing Address:

2903 BERNICE DRIVE
JACKSONVILLE, FL 32257

New Mailing Address:

3537 CREST STREET
ST AUGUSTINE, FL 32092

FEI Number: 20-8057768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSAR, PETER A
2903 BERNICE DRIVE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

NASSAR, PETER A
3537 CREST STREET
ST AUGUSTINE, FL 32092 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: PETER NASSAR

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NASSAR, PETER A
Address: 3537 CREST STREET
City-St-Zip: ST AUGUSTINE, FL 32216

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: PETER A. NASSAR

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date