

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000099534

Entity Name: SLEEP SAFE, INC.

FILED
Oct 03, 2010
Secretary of State

Current Principal Place of Business:

6950 EAGLERIDGE BLVD
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

6950 EAGLERIDGE BLVD
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 26-0885745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: MARINO GARCIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GARCIA, MARINO G
Address: 6950 EAGLERIDGE BLVD
City-St-Zip: LAKELAND, FL 33813

Title: VP,S
Name: GARCIA, EMILIA A
Address: 6950 EAGLERIDGE BLVD
City-St-Zip: LAKELAND, FL 33813

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: MARINO GARCIA

Electronic Signature of Signing Officer or Director

PT

10/03/2010

Date