

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000003045

Entity Name: PLUSHBEDS, INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

17076 BOCA CLUB BLVD.
SUITE #4
BOCA RATON, FL 33487

New Principal Place of Business:

1201 N. ORANGE ST
STE # 7058
WILMINGTON, DE 19801

Current Mailing Address:

8721 SANTA MONICA BLVD.
SUITE #520
LOS ANGELES, CA 90069

New Mailing Address:

1201 N. ORANGE ST
STE # 7058
WILMINGTON, DE 19801

FEI Number: 26-1673363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAKTHRU TECHNOLOGIES, INC.
17076 BOCA CLUB BLVD.
SUITE #4
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MORELLI, JUDITH
22596 BLUE FIN TRAIL
BOCA RATON, FL 33428 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: JUDITH MORELLI

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: HUGHES, MICHAEL
Address: 1201 N. ORANGE ST, STE # 7058
City-St-Zip: WILMINGTON, DE 19801

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: MICHAEL HUGHES

MGR

01/06/2011

Electronic Signature of Signing Officer or Director

Date