

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000000441

FILED
Jan 12, 2012
Secretary of State

Entity Name: UNIVERSAL BEDDING OF MIAMI, INC.

Current Principal Place of Business:

860 EAST 9 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

860 EAST 9 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-1610631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESPEDES, JAIME
11561 SW 129 TERRACE
PEMBROKE PINES, FL 33027 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: JAIME CESPEDES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CESPEDES, JAIME
Address: 1161 SW 129 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

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: JAIME CESPEDES

DPST

01/12/2012

Electronic Signature of Signing Officer or Director

Date