2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000001693

Entity Name: CJ MATTRESS INC

FILED Apr 30, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20815 NE 16 AVE 20204 NE 15 CT B46 MIAMI, FL 33179

NORTH MIAMI BEACH, FL 33171

Current Mailing Address: New Mailing Address:

20815 NE 16 AVE 20204 NE 15 CT B46 MIAMI, FL 33179

NORTH MIAMI BEACH, FL 33171

FEI Number: 45-4196205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTOYA, JOSETH
20815 NE 16 AVE
B46

MONTOYA, JOSETH
20204 NE 15 CT
MIAMI, FL 33179 US

NORTH MIAMI BEACH, FL 33171 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: JOSETH MONTOYA 04/30/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MONTOYA, JOSETH

 Address:
 20204 NE 15 CT

 City-St-Zip:
 MIAMI, FL 33179

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: JOSETH MONTOYA P 04/30/2014