2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # P9400062383 1. Entity Name COMFORT WALL BEDS AND CABINETRY, INC. 05-03-2001 90965 026 ***150.00 Principal Place of Business Mailing Address 4625 NO. MANHATTAN AVENUE 4625 NO. MANHATTAN AVENUE 343813 TAMPA FL 33614 TAMPA FL 33614 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3255562 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STIEHLER, RAQUEL Street Address (P.O. Box Number is Not Acceptable) 8635 GARDENIA DR. SEMINOLE FL 33777 City Zip Code 8. 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change Change TITLE ☐ Delete TITLE STIEHLER, MARK NAME NAME 4625 NO. MANHATTAN AVENUE #E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition Delete TITLE STIEHLER, RAQUEL NAME NAME STREET ADDRESS STREET ADDRESS 4625 NO. MANHATTAN AVENUE #E CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Addition TITLE ☐ Change TITLE 🗷 Delete STIEHLER, RAYMOND J NAME NAME STREET ADDRESS STREET ADDRESS 201WB - PHILBECK CITY-ST-ZIP CITY-ST-ZIP BOSTIC N. ☐ Change ☐ Addition TITLE 🕽 Delete TITLE PENTON, ESTHER NAME NAME STREET ADDRESS STREET ADDRESS 3046 NW 13TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE ☐ Delete TITLE STIEHLER, RAMIUS NAME NAME STREET ADDRESS 3635 GARDENIA DR STREET ADDRESS CITY-ST-7IP CITY-ST-7IP SEMINOLE FL 33777 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with a other like empowered.

SIGNATURE:

RAQUEL Stiehler

04-11-01

872-7239

Daytime Phone