2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000072754

Entity Name: LOYAL BEDDING, INC.

FILED Jan 09, 2013 Secretary of State

Current Principal Place of Business:

4221 SOUTH WEST 75TH AVENUE

MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4221 SOUTH WEST 75TH AVENUE MIAMI, FL 33155

FEI Number: 65-0643250 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:

LEAL, JORGE 4221 SOUTH WEST 75TH AVENUE MIAMI, FL 33155 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: JORGE LEAL

Electronic Signature of Registered Agent Date

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title: [

Name: LEAL, NORBERTO

Address: 4221 SOUTH WEST 75TH AVENUE

City-St-Zip: MIAMI, FL 33155

Title:

Name: LEAL, LEANDRO

Address: 4221 SOUTH WEST 75TH AVENUE

City-St-Zip: MIAMI, FL 33155

Title: D

Name: LEAL, CARLOS

Address: 4221 SOUTH WEST 75TH AVENUE

City-St-Zip: MIAMI, FL 33155

Title: [

Name: LEAL, JORGE

Address: 4221 SOUTH WEST 75TH AVENUE

City-St-Zip: MIAMI, FL 33155

Title:

Name: LEAL, JOSE

Address: 4221 SOUTH WEST 75TH AVENUE

City-St-Zip: MIAMI, FL 33155

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: JORGE LEAL D 01/09/2013