

Law Office
CINDY S. VOVA, P.A.

101 SOUTHEAST 10th STREET
FORT LAUDERDALE, FLORIDA 33316

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CINDY S. VOVA
ADMITTED
FLORIDA & GEORGIA

P97000049259

November 27, 2001

Florida Department of State
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Change of Address of Registered Agent
Corporation: Ultramatic Sleep of Florida, Inc.**

Dear Sir or Madam:

Attached hereto please find a check for \$35.00 to change the address for the above-referenced corporation's registered agent, to wit: Cindy S. Vova, from 517 S.W. 1st Avenue, Ft. Lauderdale, FL 33301 to:

Cindy S. Vova
101 S.E. 10th Street
Ft. Lauderdale, FL 33316

300004700563--9
-11/30/01--01060--018
*****35.00 *****35.00

I also attached the Statement of Change of Registered Agent form for this request.

I thank you for your attention to this matter.

Very truly yours,

CS Vova
CINDY S. VOVA *by R.T.*

CSV/pt
encl.

FILED
01 NOV 30 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000049259
11-30-01
OUI RACH

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : Ultramatic Sleep of Florida, Inc.

2. The mailing address of the corporation : 2083 N. Powerline Road, #H,
Pompano Beach, FL 33069

3. Date of incorporation/qualification: 05-30-97 Document number: P97000049259

4. The name and address of the current registered agent and office:

Cindy Vova
517 SW 1st Avenue
Ft. Laud., FL 33301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Cindy Vova
101 SE 10th Street
Ft. Laud., FL 33316

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X [Signature]
(Signature of an officer, chairman or vice chairman of the board)

X NOV 12/2001
(Date)

X RON PASTERSON PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

11/27/01
(Date)

If signing on behalf of an entity:

Cindy S. Vova
(Typed or Printed Name)

RA
(Capacity)

*** FILING FEE: \$35.00 ***