 Entity Nan 	MENT # P9800	0056161		:	SECRETARY OF	. 1
Dringing I Dig	te de la companya de	Mailine Address	· · · · · ·		01 SEP 24_PM	3:17.
rincipal Piac R N.E. 25TH S IAI FL 33137	e of Business STREET	Mailing Address 42 N.E. 25TH STREET MIAI FL 33137			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
. Principal P	lace of Business	3. Mailing Address	<u> </u>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE	IN THIS SPACE
City & Stat	9	City & State	City & State		59-2698883	Applied F
Zip	Country	Zip	Country		i. Certificate of Status Desired	\$8.75 Additional Fee Required
	6. Name and Address of Curr	rent Registered Agent	Nama	7	. Name and Address of New Reg	
	ROBINSON, SABRINA W		Name Street A	Name Street Address (P.O. Box Number is Not Acceptable)		
	S. BAYSHORE DR., STE. 160 II FL 33133	U				
			City			FL Zip Code
	named entity submits this statemen	nt for the purpose of changing its	registered office of	or registered	agent, or both, in the State of Flori	da. — //3.2/0.7
SIGNATURE .	Signature, typed or printed name of registered a	agent and title if applicable. (NOT	E: Registered Agent signat	ture required wh	en reinstating)	DATE
9. This corpo Tax filing ((See crite	oration is eligible to satisfy its Intangrequirement and elects to do so. ria on back)	Makatohecksaya	III. (FEE IS S 150 On Fee Wilsbess DetoiDepartnen		10. Election Campaign Fina Trust Fund Contribution.	ncing \$5.00 May Added to Fee
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Royal Sleep Products Inc.



Manufacturers of Dade Bedding

September 14, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

Per attached UBR2001 form. I request respectfully that you accept our form and payment late for the reason that the original form was mailed out on April 27th 2001 and was never received by you. In the interim the company lost its controller and our new controller uncovered that the check had never reached the bank for payment. Please accept our apology.

Sincerely,

Sherry Galarza Controller

Royal Sleep Products