

MO9000003272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

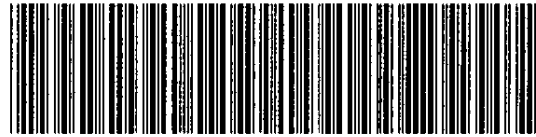
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
10 JAN 19 PM 2:13

T. HAMPTON
JAN 20 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NewCo Trading, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marialana M. Morvillo, Esq.

Name of Person

Sleepy's, LLC

Firm/Company

1000 South Oyster Bay Road

Address

Hicksville, New York 11801

City/State and Zip Code

mmorvillo@sleepys.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maialana M. Morvillo, Esq.

Name of Person

at (516)

861-7889

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$30 Filing Fee &
Certificate of Status

\$55 Filing Fee &
Certified Copy

\$60 Filing Fee,
Certificate of Status &
Certified Copy

SLEEPYS
The Mattress Professionals
For The Rest Of Your Life!

January 13, 2010

VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

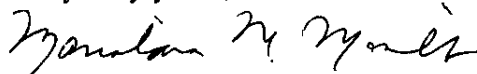
Re: Amendment to Registration Application for NewCo Trading, LLC

Dear Sir/Madam:

Enclosed please find a completed Cover Letter, an Application by Foreign Limited Liability Company to file Amendment to Application for Authorization to Transact Business in Florida, a Certificate of Good Standing, along with a check in the amount of \$30.00 to process the application.

Please do not hesitate to contact me at (516) 861-7889 if you have any questions regarding this matter.

Very truly yours,



Marialana M. Morvillo
Associate General Counsel

Enclosures

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: NewCo Trading, LLC

2. Jurisdiction of its organization: New York

3. Date authorized to do business in Florida: August 20, 2009

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? September 10, 2009

5. New name of the limited liability company: 1800mattress.com, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

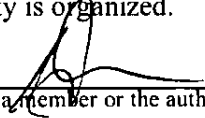
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

David Acker

Typed or printed name of signee

Filing Fee: \$25.00

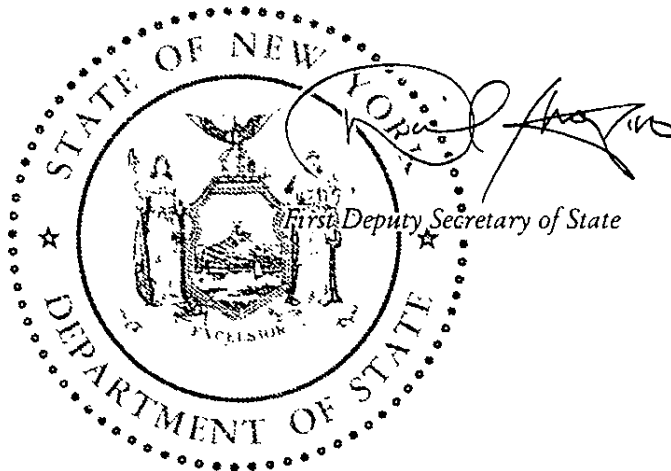
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DIVISION OF CORPORATIONS
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State of New York
Department of State } ss:

I hereby certify, that NEWCO TRADING LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/20/2009, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment NEWCO TRADING LLC, changing its name to 1800MATTRESS.COM, LLC, was filed 09/10/2009.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 23rd day of December two
thousand and nine.*



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