

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000024926

FILED
May 19, 2010
Secretary of State

Entity Name: MILLENNIUM BEDDING CORP.

Current Principal Place of Business:

7035 NW 41 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7035 NW 41 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-2564689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LEIDIANA
7035 NW 41 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: LEIDIANA DIAZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DIAZ, LEIDIANA
Address: 7035 NW 41 ST
City-St-Zip: MIAMI, FL 33166

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: LEIDIANA DIAZ

PSTD

05/19/2010

Electronic Signature of Signing Officer or Director

Date