

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003272

Entity Name: 1800MATTRESS.COM, LLC

Current Principal Place of Business:

10201 S MAIN ST
HOUSTON, TX 77025

Current Mailing Address:

10201 S MAIN ST
HOUSTON, TX 77025 US

FEI Number: 94-3479284

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT
Name MURPHY III, KENNETH E
Address 10201 S MAIN ST
City-State-Zip: HOUSTON TX 77025

Title MANAGER
Name HMK INTERMEDIATE HOLDINGS LLC
Address 10201 S MAIN ST
City-State-Zip: HOUSTON TX 77025

Title SECRETARY
Name ELAM, KINDEL L
Address 10201 S MAIN ST
City-State-Zip: HOUSTON TX 77025

Title ASST. TREASURER
Name ACKERMANN, HENDRE
Address 10201 S MAIN ST
City-State-Zip: HOUSTON TX 77025

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KINDEL L ELAM

SECRETARY

07/03/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date