

845365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

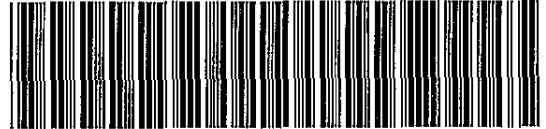
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000013263540

03/04/03--01035--017 **35.00

FILED
2003 MAR -4 PM 1:43
TALLAHASSEE, FLORIDA

FILED
03 MAR -4 03:11:31
TALLAHASSEE, FLORIDA

C. Coulliette MAR 04 2003

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

Simmons Company

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Dissolution/Withdrawal
- Other
- Change of R.A.
- Fictitious Name
- CUS / G/S
- Mark
- After 4:30
- Pick Up

| |
|-------------------|
| Name |
| Availability |
| Document Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

3-4-03

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

Thank you
N.S.

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 Delaware 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 : Simmons Company

2. The mailing address of the corporation : 1 Concourse Parkway, Suite 800, Atlanta, GA 30328

3. Date of incorporation/qualification: 02/27/1980 Document number: 845365

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

The Prentice-Hall Corporation System Inc.
1201 Haynes Street, Suite 105
Tallahassee, FL 32301

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road,
Plantation, Florida 33324

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.

Earl C. Brewer

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

2-13-03

(Date)

Earl C. Brewer, V.P. & Asst. Sec.

(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.

C T Corporation System

By:

[Signature]
(Signature of Registered Agent)

3/3/03
(Date)

If signing on behalf of an entity:

JENNIFER FAULTMAN
(Typed or Printed Name)

JENNIFER FAULTMAN
ASSISTANT SECRETARY

(Capacity)

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

FILED
2003 MAR -4 PM 1:43
TALLAHASSEE, FLORIDA