

F02000005609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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2003 MAR 25 PM 12:31
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

C. Coulliette MAR 25 2003

CT CORPORATION

March 25, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5815101 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Mattress Firm, Inc. (DE)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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.

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MAR 25 PM 12:31
TALLAHASSEE, FLORIDA

- 1. The name of the corporation : Mattress Firm, Inc.
- 2. The mailing address of the corporation : 5815 Gulf Freeway, Houston, TX, 77023
- 3. Date of incorporation/qualification: 11/08/02 Document number: F02000005609
- 4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

- 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

[Signature] 3/21/03
(Signature of an officer, chairman or vice chairman of the board) (Date)

C. Deryl Couch, Assistant Secretary
(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.

By: [Signature] 3/24/03
(Peter F. Souza) (Date)
(PETER F. SOUZA ASSISTANT SECRETARY)

If signing on behalf of an entity:
Peter F. Souza, Asst. Secretary
(Typed or Printed Name) (Capacity)

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