

FM000003248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

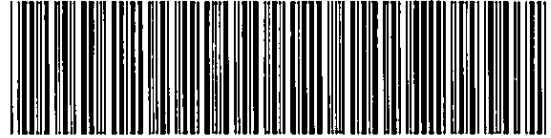
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

John Mallory
Advised to make
Corrections @ca
7.16.18

Office Use Only



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2018 JUL 16 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO/CHG

JUL 16 2018
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OMF Orlando, Inc.

Name of Corporation

DOCUMENT NUMBER: F17000003248

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Malloy

Name of Contact Person

OMF Orlando, Inc.

Firm/Company

4930 State Road

Address

Cleveland, OH 44134

City/State and Zip Code

jmalloy@originalmattress.com

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

For further information concerning this matter, please call:

John Malloy

Name of Contact Person

at (216) 661-8388

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2018

JOHN MALLOY
4930 STATE ROAD
CLEVELAND, OH 44134

SUBJECT: OMF ORLANDO, INC.
Ref. Number: F17000003248

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 718A00014088

**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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OMF Orlando, Inc.
2. The principal office address: 1785 State Road 436
Winter Park, FL 32792
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/20/17 Document number: F17000003248
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation System

1200 South Pine Island Rd.

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Scott Knight

1785 State Road 436

P.O. Box NOT acceptable

Winter Park, FL 32792

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TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.

John Malloy

Signature of an officer or director

John Malloy - Secretary

Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Scott Knight

Signature of Registered Agent

7/3/18

Date

If signing on behalf of an entity:

Scott Knight

Typed or Printed Name

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