PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 96 DEC 31 PM 4: 22 **DOCUMENT#** F94000002044 SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name SEALY FLORIDA, INC. Principal Place of Business Mailing Address 333 TEXAS ST., STE, 1450 333 TEXAS ST., STE, 1450 SHREVEPORT LA 71101 SHIREVEPORT LA 71101 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, if Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 04/20/1994 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 72-1264606 City & State City & State Not Applicable Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip -DT-SEALY: J. POLLARD JR. 333 TEXAS ST., STE, 1450 SHREVEPORT LA 71101 SEALY, SCOTT P 333 TEXAS ST., STE. 1450 SHREVEPORT LA 71101 DVS SEALY, MARK P 333 TEXAS ST., STE. 1450 SHREVEPORT LA 71101 200002045262--01/03/97--01132--011 *****375.00 *****375.00 B. Name and Address of Current Registered Agent 9. Name and Address of New Registered CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Suite, Apt. #, Etc. the above pamed corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the per Signature of Registered Agent Date 12-/30/96 REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under eath. SIGNATURE: