


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 01 OCT 22 PH 12:59  
 90192

~~APPLICATION FOR REINSTATEMENT~~



FLORIDA DEPARTMENT OF STATE  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **F99000004798**

1. Corporation Name  
**MATTRESS GIANT CORPORATION**

Principal Place of Business      Mailing Address

14665 MIDWAY ROAD, SUITE 100      14665 MIDWAY ROAD, SUITE 100  
 ADDISON TX 75001      ADDISON TX 75001



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		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/17/1999	
City & State		City & State		5. FEI Number	
Zip		Country		75-2427860	
				Applied For	
				Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
PCEO	LANG, PHIL	5004 SEA PINES DRIVE	DALLAS TX 75287
S	DEKELBAUM, RON	14501 MONTFORT DRIVE, #806	DALLAS TX 75240
VP	Pat Muldwin	14665 Midway Rd-Suite 100	Addison TX 75001

300004659073--1  
 -10/30/01--01003--002  
 \*\*\*\*158.75 \*\*\*\*158.75  
 SP

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL ST. TALLAHASSEE FL 32303		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		Suite, Apt. #, Etc.	
		City	State <b>FL</b>

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent *Deanna Case, asst. sec.* Date 10-18-01

REGISTERED AGENT MUST SIGN

11. 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 filing 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 oath.

SIGNATURE: *SECRETARY* Date 10-16-01 Daytime Phone # 972 392 2202

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E040 (8/01)

**Mattress Giant**  
**DISCOUNT SLEEP SUPERSTORES**

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October 16, 2001

Division of Corporations  
Annual Report/Reinstatement Section  
P.O. Box 6327  
Tallahassee, FL 32314-6327

**Re: Mattress Giant Corporation**  
**Document #F99000004798**

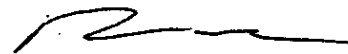
Dear Sir or Madam:

Please note that we have never received any notices this year regarding the filing of our annual report. I personally prepare our annual reports throughout the country, and the first document we received was The Notice of Administrative Dissolution/Revocation. As a result, I respectfully request that any fees above the \$150.00 fee be waived as a result of this situation. I assure you that we would have filed the report in a timely matter if it had been received by my office.

As a result, enclosed please find a check for \$158.75 to cover the filing fee, and status certificate fee. Kindly forward evidence of good standing to my attention at the address below at your earliest convenience.

I wish to thank you in advance for your assistance and cooperation.

Very truly yours,



Ron H. Dekelbaum  
General Counsel

RHD:cal  
Enclosures



**CORPORATE HEADQUARTERS**

14665 Midway Rd., Suite 100 • Addison, TX 75001  
(972) 392-2202 • (972) 392-0580 Fax  
[www.mattressgiant.com](http://www.mattressgiant.com)