

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000004798

FILED
Oct 03, 2013
Secretary of State

Entity Name: MATTRESS GIANT CORPORATION

Current Principal Place of Business:

14665 MIDWAY ROAD, SUITE 100
ADDISON, TX 75001 US

New Principal Place of Business:

5815 GULF FWY
HOUSTON, TX 77023 US

Current Mailing Address:

14665 MIDWAY ROAD, SUITE 100
ADDISON, TX 75001 US

New Mailing Address:

5815 GULF FWY
HOUSTON, TX 77023 US

FEI Number: 75-2427860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
#250
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: C T CORPORATION SYSTEM

10/03/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STAGNER, R. STEPHEN
Address: 5815 GULF FWY
City-St-Zip: HOUSTON, TX 77023 US

Title: TREA
Name: BLACK, JAMES R
Address: 5815 GULF FWY
City-St-Zip: HOUSTON, TX 77023 US

Title: SEC
Name: ELAM, KINDEL L
Address: 5815 GULF FWY
City-St-Zip: HOUSTON, TX 77023 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R. STEPHEN STAGNER

PRES

10/03/2013

Electronic Signature of Signing Officer or Director

Date