PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. APPROVED

APPLICATION 1997FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

J40534

1. Corporation Name WATERBED EMPORIUM, INC.

Principal Place of Business

Malling Address

STATE ROAD 54 MYRTLE LAKE VILLAGE. STORE 106 LAND O' LAKES FL 33539

22921 MYRTLE LAKE LANE MYRTLE LAKE VILLAGE. STORE 106 LAND O'LAKES FL 34639

AND

FILED

1997 OCT 29 PM 3: 29

SECRETARY OF STATE TALLAMASSEE, FLORIDA

If above addresse	s are incorrect in any way, line t	hrough incorrect inform	ation and enter correction be	elow.				
2. New Principal O	ffice Address, If Applicable	New Mailing Office Address, If Applicable			Date Incorporated or Qualified To Do Business in Florida	10/31/	10/31/1986	
Suite, Apt. #, etc.		Sulte, Apt. #, etc.			10/01/1000			
					5. FEI Number		Applied For	
City & State		City & State			59-2746145		Not Applicable	
Zip	Country	Zip	Country		6. CERTIFICATE OF STATUS DESIRED		ditional Fee required ertificate of Status	

Zip		Country	Zip	·	Country	CERTIFICATE	E OF STATUS DESIRED \$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)											
Title(s) Name of Officers and/or Directors 2			Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Numbers)			City / State / Zip					
P VOGEL, WILLIAM T.			S.R. 54 MYRTLE LAKE VILL			LAND O' LAKES FL					
						1 ,	000023363210 -11/03/97-01095-007 ****165.00 ****165.00				
							SCC 10-29-97				
8. Name and Address of Current Registered Agent						9. Name and Address of New Registered Agent					
OGEL, WILLIAM T. STATE RD. 54 MYRTLE LAKE VILLAGE 106 LAND O' LAKES FL 33539					Name Street Address (P Suite, Apt. #, Etc.	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code					
10. I, being Signature of		registered agent of the	above named corpo	ration, am	amiliar with and accept the of	oligations of Secti	FL				

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes

(See other side for information on intangibie tax.)

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 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:

REGISTERED AGENT MUST SIGN

10-20-61

264-1378

WATERBED EMPORIUM 22921 MYRTLE LAKE LN. LAND O' LAKES, FL. 34639

RE: CORPORATION REINSTATEMENT

PLEASE ACCEPT THIS PAYMENT FOR OUR CORPORATION AS WE HAVE THE CHECK STUB, BUT CANNOT FIND THE CANCELED CHECK.

WE ASK IF FOR SOME REASON YOU SHOULD COME ACROSS IT PLEASE LET US KNOW, AS WE WILL NOW BEGIN LOOKING FOR IT. WE APOLOGIZE FOR THIS ERROR AS I'M SURE IT WAS LOST IN THE MAIL.

THANK YOU FOR YOUR UNDERSTANDING IN THIS MATTER.

M Ila

SINCERELY.

WILLIAM T. VOGEL