

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000041220

Entity Name: MATTRESS TO GO, LLC

FILED
Feb 06, 2010
Secretary of State

Current Principal Place of Business:

26851 SOUTH DIXIE HWY
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

26851 SOUTH DIXIE HWY
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 20-4750531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOMEZ, NORBETO
26100 SW 154 AVE.
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

GOMEZ, NORBERTO
26100 SW 154 AVE.
HOMESTEAD, FL 33032 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: NORBERTO GOMEZ

02/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMEZ, NORBERTO
Address: 26100 SW 154 AVE.
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NORBERTO GOMEZ

MGRM

02/06/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date