

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000043372

Entity Name: MATTRESS MILL LLC

FILED
Jul 09, 2010
Secretary of State

Current Principal Place of Business:

250 E 344 PALM DRIVE
#365
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

250 E 344 PALM DRIVE
#365
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 26-2514655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OBANDO, CARLA
250 E PALM DRIVE
365
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

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: CARLA OBANDO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OBANDO, CARLA
Address: 250 E PALM DRIVE #365
City-St-Zip: FLORIDA CITY, FL 33034

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: CARLA OBANDO

P

07/09/2010

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