

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000116067

FILED
Mar 15, 2012
Secretary of State

Entity Name: MURPHY BEDS DIRECT LLC

Current Principal Place of Business:

10940 U.S. HIGHWAY ONE
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

10940 U.S. HIGHWAY ONE
PONTE VEDRA, FL 32081

New Mailing Address:

FEI Number: 26-3911708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERIOR CUT COMPONENTS, LLC
10940 U.S. HIGHWAY ONE NORTH
PONTE VEDRA, FL 32081 US

Name and Address of New Registered Agent:

SCHULTZ, DONALD P SR.
210 PASEO TERRAZA # 202
ST. AUGUSTINE, FL 32095 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: D. P. SCHULTZ

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MURPHY BED INTERNATIONAL LLC
Address: 10940 U.S. ONE NORTH
City-St-Zip: PONTE VEDRA, FL 32081

Title: CFO
Name: SCHULTZ, DONALD P SR.
Address: 210 PASEO TERRAZA # 202
City-St-Zip: ST. AUGUSTINE, FL 32095 US

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: D. P. SCHULTZ

CFO

03/15/2012

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