2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000036318

Entity Name: MATTRESSHOUSE, LLC

FILED Sep 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2751 SW 27TH AVENUE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2751 SW 27TH AVENUE MIAMI, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANJURJO, BARBARA ESQ 90 ALMERIA AVENUE CORAL GABLES, FL 33134 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: BARBARA SANJURJO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SUAREZ, FELIX

 Address:
 2751 SW 27TH AVENUE

 City-St-Zip:
 MIAMI, FL 33133

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 Statues.

SIGNATURE: FELIX SUAREZ MGR 09/27/2011