

M120000057K4

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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J. BRYAN

OCT 16 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mr. Mattress, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Jeffery T. Douglas

Name of Person

Mr. Mattress, LLC

Firm/Company

604 2nd Street

Address

Andalusia, AL 36420

City/State and Zip Code

jd.jefferydouglas@gmail.com

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Jeffery T. Douglas

Name of Person

at (334)

488-4301

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

Mr. Mattress, LLC
602 2nd Street
Andalusia, AL 36420

September 21, 2012

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
2012 OCT 15 PM 3:17
TALLAHASSEE, FL

Re: Mr. Mattress LLC
Registration Application

Mr. Mattress, LLC is a foreign limited liability company (Alabama) and was registered originally to transact business in the state of Florida as a newly created Florida LLC on the effective date of 9/1/2012. Please refer to Document Number: L12000113227. The creation of a Florida LLC was done in error during the process of trying to register Mr. Mattress, LLC.

After speaking with the Florida Department of State today, actions to correct registration have been taken as follows:

1. The Florida LLC (Document Number: L12000113227) was dissolved today online at Sunbiz.org.
2. Application for a foreign LLC to transact business in Florida has been completed and is enclosed.

Please contact me if you have any questions.

Thank you,



Jeffery T. Douglas
Sole LLC Member

Enclosure

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Mr. Mattress, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Alabama

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 45-3117956

(FEI number, if applicable)

4. August 29, 2011

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. September 1, 2012

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 604 2nd Street

Andalusia, AL 36420

(Street Address of Principal Office)

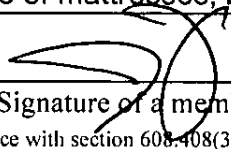
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Jeffery T. Douglas, 604 2nd Street, Andalusia, AL 36420

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: wholesale and retail
purchase and sale of mattresses, bedding, other and engage in any other lawful activities.


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Jeffery T. Douglas, Sole LLC Member

Typed or printed name of signee

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2012 OCT 15 PM 3:17
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Mr. Mattress, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Jeffery T. Douglas

(Name)

3383 South Ferdon Blvd

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Crestview

FL 32539

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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2012 OCT 15 PM 3:17
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that MR. MATTRESS, LLC was
formed in Covington County, Alabama on August 29, 2011. The Alabama Entity
Identification number for this entity is 023-922. I further certify that the records
do not disclose that said entity has been dissolved, cancelled or terminated.



20120921000002998

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

9/21/2012

Date

A handwritten signature in cursive script that reads "Beth Chapman".

Beth Chapman

Secretary of State