| / | PLEASE REA | D ALL INST | RUCTIONS | BEFORE C | COMPLET | ING THIS FOR | M. | |
|--|--|---|--|---|---------------------------|---|---|--|
| | PLICATION FOR STATE PAINS | RA | DEPARTME Jim Smitl Secretary of S VISION OF CORPO | State | | FILED 2 DEC 30 PHIC | . 1 . | |
| DOCUMENT # P01000116710 1. Corporation Name MATTRESS DOCTOR, INC. | | | | | SECTE TO THE COUNTY | | | |
| 2523 EAST ORLANDO | | 2520 EAST (ORLANDO F 3573 (| Mailing Address 2520 EAGT GOLONIAL DR. ORLANDO FL 32803- 3593 Curry Ford Rd Orlando, FC32806 Dough incorrect information and enter correction below. | | | | | |
| 2. New Pri Suite, Apt. | ncipal Office Address, If Applicable | 3. New Maili 3503 Suite, Apt. #, | 3. New Mailing Office Address, If Applicable 3593 Curry Farch Rd. Suite, Apt. #, etc. | | | 4. Date Incorporated or Qualified To Do Business in Florida 12/97/2001 5. FEI Number Applied For | | |
| City & Stat | Country | City & State On And Zip | 30, FC 32 | 806 SA | 6. | 3756209 E OF STATUS DESIRED 🗆 | Not Applicable \$8.75 Additional Fee required for a Certificate of Status | |
| 7. Names Title(s) | and Street Addresses of Each Officer a Name of Officers and/or Directors | rida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director | | | City / State / Zip | | | |
| VSD | , | | 2181 SEAPORT 3503 CL/CG 5824 FOLKSTO 3503 CL/C | | | WINTER PARK FL 32 OCLANDO, FC ORLANDO FL 32822 OCLANDO, FC | 32006 | |
| | | | | | 1 () (12/30/(| 00097348 1201031003 | 351 **150.00 | |
| 8. Name and Address of Current Registered Agent LONGWAY, SHAWN P 2181 SEAPORT CIRCLE 3115 WINTER PARK FL 32792 | | | | 9. Name and Address of New Registered Agent Name Longway Shawn P. Street Address (P.O. Box Number is Not Acceptable) 3503 Curry ford RC Suite, Apt. #, Etc. City City City City City City City Cit | | | | |
| 0. I, being Signature of Registered | appointed the registered agent of the | 2 | oration, am familiar w | | | | 0505, F.S. | |

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:



26 December 2002 (407) 898-6545

Date Daytime Phone #

Mattress Doctor™ 3503 Curry Ford Road Orlando, FL 32806 (407) 898-6545

December 26, 2002

... Dear Florida Division of Corporations,

I am responding to the Notice of Administrative Dissolution sent to the Mattress Doctor, Inc. We have included payment in full for the 2002 Uniform Business Report. We are requesting that the reinstatement fee be waived the dissolution notice is the first and only notice received. We have had a number of problems the 1st half of 2002 with our mail since the previous business, was the Mattress Firm. We have received their mail as well as mail addressed to us has been forwarded to their Houston corporate offices. We have been using a Post office box and alternate address for most of our mail. Unfortunately, the address registered on the articles of incorporation was 2523 East Colonial was established before this problem was discovered and we only discovered once the mail snafu was resolved.

We are small start-up and only have been in business since January of this year. Normally, this would require our 1st Uniform Business Report to be filed in 2003. After, reviewing the articles of incorporation I now understand part of the problem also was that our date of incorporation was at the end of December rather than the beginning of January when we began our retail operation. If reinstatement fee is not waived, we proposed amending the date of incorporation to January 1st 2003. This would also resolve the issue. Since a UBR would not be required for 2002. If this is the best option, please call me so I may pay the fee by phone or via sunbiz org to amend our articles of incorporation.

Our actions were not a willful neglect of the law. Your understanding in waiving the fee for our first and only late payment will help our business in its infancy, utilizing crucial funds that will serve to grow and ensure the future prosperity of our business. It is our desire to be a successful business in the State Of Florida for many years to come, and our success will also means a steady stream of revenue for the State. Therefore, waiver of the Mattress Doctor's reinstatement fee serves; both the State of Florida's and ours.

Sincerely,

Shawn P. Longway

President

Mattress Doctor, Inc.