

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000080462

Entity Name: WESTON MATTRESS, INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

15928 WEST SR 84
SUNRISE, FL 33326

New Principal Place of Business:

15948 WEST SR 84
SUNRISE, FL 33326

Current Mailing Address:

15928 WEST SR 84
SUNRISE, FL 33326

New Mailing Address:

15948 WEST SR 84
SUNRISE, FL 33326

FEI Number: 52-2367687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, DEBORAH
15928 WEST SR 84
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

WILLIAMSON, DEBORAH
15948 WEST SR 84
SUNRISE, FL 33326 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: DEBORAH WILLIAMSON

10/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMSON, DEBORAH
Address: 15928 WEST SR 84
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMSON, DEBORAH
Address: 15948 WEST SR 84
City-St-Zip: SUNRISE, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH WILLIAMSON

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10/21/2004

Electronic Signature of Signing Officer or Director

Date