

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000083906

Entity Name: MATTRESS TO GO, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

26100 S.W. 154TH AVENUE
HOMESTEAD, FL 33032

New Principal Place of Business:

26851 SOUTH DIXIE HWY
HOMESTEAD, FL 33032

Current Mailing Address:

26100 S.W. 154TH AVENUE
HOMESTEAD, FL 33032

New Mailing Address:

26851 SOUTH DIXIE HWY
HOMESTEAD, FL 33032

FEI Number: 11-3646338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, NORBERTO
26100 S.W. 154TH AVENUE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

GOMEZ, NORBERTO
26100 SW 154 AVE
HOMESTEAD, FL 33032 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: NORBERTO GOMEZ

10/28/2008

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: PD () Delete
Name: GOMEZ, NORBERTO
Address: 26100 S.W. 154TH AVENUE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NORBERTO GOMEZ

PD

10/28/2008

Electronic Signature of Signing Officer or Director

Date