2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000014552

Entity Name: THE BED STORE, INC.

City-St-Zip:

STUART, FL 34994 US

FILED Jan 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1740 NW FEDERAL HIGHWAY STUART, FL 34994 **Current Mailing Address: New Mailing Address:** P.O. BOX 1002 JENSEN BEACH, FL 34958 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORBIN, WILLIS 1740 NW FEDERAL HIGHWAY STUART, FL 34994 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: WILLIS CORBIN 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CORBIN, WILLIS Name: Name: 1740 NW FEDERAL HIGHWAY Address: Address:

City-St-Zip:

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: WILLIS CORBIN PRES 01/23/2005