2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P04000039166 1. Entity Name FT MYERS MATTRESS CO. INC 2007 MAY 14 AM 10: 53 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 11763 S. CLEVELAND AVE. 11763 S. CLEVELAND AVE. FT. MYERS, FL 33907 FT. MYERS, FL 33907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 04192007 REIN-P CR2E098 (1/07) City & State City & State 4. FEI Number Applied For 0961790 ೩೦--65-1149989 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame AGHA, JAKE W Street Address (P.O. Box Number is Not Acceptable) 403-CORTEZ RD. W. BRADENTON, FL 34207 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete THE Change TITLE AGHA, AMJAD W NAME. NAME STREET ADDRESS 403 CORTEZ RD. W. STREET ADDRESS CITY - ST-ZIP BRADENTON, FL 34207 CITY-S1-7:P ☐ Addition BRE Delete EITLE ☐ Channe NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE Addition TITLE MAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-S1-ZIP TITLE Addition TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Change Addition TITLE MARKE MAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY-ST-2iP ☐ Delete THIC ☐ Change Addition HHE NAME NAME STREET ADDRESS STREET ADDRESS OHY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 4-19-07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: _ Daytime Phone

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