

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000130768

Entity Name: M&N MATTRESS FACTORY, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2655 W 76 ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2655 W 76 ST
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-1654250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, ORESTE
2655 W 76 ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

HARTMAN, JOSE SEBASTIAN
2655 W 76 ST
HIALEAH, FL 33016 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: JOSE SEBASTIAN HARTMAN

04/29/2010

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
Name: HARTMAN, JOSE SEBASTIAN
Address: 2655 W 76 ST
City-St-Zip: HIALEAH, FL 33016 US

I hereby 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 all other like empowered.

SIGNATURE: JOSE SEBASTIAN HARTMAN

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date