2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000173233

Entity Name: WHOLESALE SLEEP CENTERS INC

FILED Nov 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1274 E NORVELL BRYANT HWY 1298 E NORVELL BRYANT HWY

HERNANDO, FL 34442 HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

PO BOX 1541 HERNANDO, FL 34442

FEI Number: 20-2068984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUTEAU, MARIA R 916 US HWY 41 SOUTH INVERNESS, FL 34450 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: MARIAR R DUTEAU

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:
 P T () Delete
 Title:
 P T (X) Change () Addition

 Name:
 CALCAGNI, EDWARD J
 Name:
 CALCAGNI, EDWARD J

 Address:
 1274 E NORVELL BRYANT HWY
 Address:
 1298 E NORVELL BRYANT HWY

Address: 12/4 E NORVELL BRYANT HWY Address: 1298 E NORVELL BRYANT HWY

City-St-Zip: INVERNESS, FL 34442 City-St-Zip: INVERNESS, FL 34442

Title: S VP () Delete Title: S VP (X) Change () Addition

Name: CALCAGNI, CHRISTINE Name: CALCAGNI, CHRISTINE
Address: 1274 E NORVELL BRYANT HWY Address: 1298 E NORVELL BRYANT HWY

City-St-Zip: HERNANDO, FL 34442 City-St-Zip: HERNANDO, FL 34442

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: EDWARD J CALCAGNI II PT 11/02/2009