

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000001196

Entity Name: MATTRESS ONE, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

973 SEMORAN BLVD
CASSELBERRY, FL 32707

New Principal Place of Business:

7703 WEST FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

973 SEMORAN BLVD
CASSELBERRY, FL 32707

New Mailing Address:

7703 WEST FLAGLER STREET
MIAMI, FL 33144

FEI Number: 20-2322072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, MOHANAD
4729 WINDSOR AVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KADE, PAUL M
9200 SOUTH DADELAND BOULEVARD
SUITE 400
MIAMI, FL 33156 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: PAUL M. KADE

04/10/2009

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: P () Delete
Name: SALEM, MOHANAD
Address: 4729 WINDSOR AVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALEM, MORAD
Address: 7703 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: MORAD SALEM

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date