

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098972

FILED
Dec 10, 2012
Secretary of State

Entity Name: MATTRESS MARSHALS, INC.

Current Principal Place of Business:

7900 NW 18TH COURT
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7900 NW 18TH COURT
MARGATE, FL 33063

New Mailing Address:

FEI Number: 51-0547695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, LAWRENCE LARRY
7900 NW 18TH COURT
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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: LAWRENCE R. FRANK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRANK, LAWRENCE LARRY
Address: 7900 NW 18TH COURT
City-St-Zip: MARGATE, FL 33063

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: LAWRENCE R. FRANK

D

12/10/2012

Electronic Signature of Signing Officer or Director

Date