

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000099064

Entity Name: THE MATTRESS PLACE, INC.

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

2049 URBANA AVE.
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

2049 URBANA AVE.
DELTONA, FL 32725

New Mailing Address:

FEI Number: 59-3821957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINISSALE, LARRY
2049 URBANA AVE.
DELTONA, FL 32725 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: LARRY MINISSALE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINISSALE, LARRY
Address: 2049 URBANA AVE.
City-St-Zip: DELTONA, FL 32725

Title: D () Delete
Name: MCGARRY, PAUL
Address: 2049 URBANA AVE.
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY MINISSALE

Electronic Signature of Signing Officer or Director

PRES

01/02/2007

Date