

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000058389

FILED
Oct 18, 2007
Secretary of State

Entity Name: MATTRESS OUTLET I CORP.

Current Principal Place of Business:

3105 E. 10TH AVE.
HIALEAH, FL 33013

New Principal Place of Business:

16171 NW 57TH AVENUE
MIAMI GARDENS, FL 33014

Current Mailing Address:

3105 E. 10TH AVE.
HIALEAH, FL 33013

New Mailing Address:

16171 NW 57TH AVENUE
MIAMI GARDENS, FL 33014

FEI Number: 20-5290550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABRAVE, JOSE
3105 E. 10TH AVE.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

TABRAUE, JOSE
16171 NW 57TH AVENUE
MIAMI GARDENS, FL 33014 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 TABRAUE

10/18/2007

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: TABRAVE, JOSE
Address: 3105 E. 10TH AVE.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABRAUE, JOSE
Address: 16171 NW 57TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33014

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: JOSE TABRAUE

P

10/18/2007

Electronic Signature of Signing Officer or Director

Date