

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000124808

Entity Name: C M MATTRESSES CORP

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

3520 NW 54 STREET
MIAMI, FL 33142

New Principal Place of Business:

3311 NW 71 STREET
MIAMI, FL 33147

Current Mailing Address:

3520 NW 54 STREET
MIAMI, FL 33142

New Mailing Address:

3311 NW 71 STREET
MIAMI, FL 33147

FEI Number: 26-1439418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, CARLOS A
3520 NW 54 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MENDOZA, CARLOS A
3311 NW 71 STREET
MIAMI, FL 33147 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: CARLOS A MENDOZA

03/14/2009

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: MENDOZA, CARLOS A
Address: 1100 SW 2 AVENUE APT 1
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDOZA, CARLOS A
Address: 3311 NW 71 STREET
City-St-Zip: MIAMI, FL 33147

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: CARLOS A. MENDOZA

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date