

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000023343

Entity Name: MATTRESS R US INC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

141 S STATE RD 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

141 S STATE RD 7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 27-1862771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, LUCY
19554 NW 59 TH AVE
MIAMI GARDENS, FL 33015 US

Name and Address of New Registered Agent:

M & L ACCOUNTING SERVICE INC.
16969 NW 67 AVENUE
SUITE 201
HIALEAH,, FL 33015 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: LUCY PALACIOS

02/09/2010

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
Name: PALACIOS, MANUEL G PRES
Address: 141 S STATE RD 7
City-St-Zip: PLANTATION, FL 33317

Title: VPRES
Name: MATOS, MARTHA VPRES
Address: 141 S STATE RD 7
City-St-Zip: PLANTATION, FL 33317

Title: SEC
Name: PALACIOS, MARIA SEC.
Address: 141 S STATE RD 7
City-St-Zip: PLANTATION, FL 33317

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: MANUEL PALACIOS

PRES

02/09/2010

Electronic Signature of Signing Officer or Director

Date