

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000069667

FILED
Jan 09, 2012
Secretary of State

Entity Name: HALF PRICE MATTRESS # 1 INC.

Current Principal Place of Business:

5758 JOHNSON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5758 JOHNSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-0757610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, MITCHELL
16969 NW 67 AVENUE
SUITE # 201
HIALEAH, FL 33015 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: MITCHELL BAXTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAXTER, MITCHELL
Address: 5758 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: BAXTER, MITCHELL
Address: 5758 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33015

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: MITCHELL BAXTER

Electronic Signature of Signing Officer or Director

PRES

01/09/2012

Date