

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000090330

Entity Name: JG MATTRESS, INC.

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

3340 NE 190TH STREET
1505
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3340 NE 190TH STREET
1505
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-1227134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANOFSKY, JAY
3340 NE 190TH STREET
1505
AVENTURA, FL 33180 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: JAY PANOFSKY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PANOFSKY, JAY
Address: 3340 NE 190TH STREET 1505
City-St-Zip: AVENTURA, FL 33180 US

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: JAY PANOFSKY

PRES

10/01/2010

Electronic Signature of Signing Officer or Director

Date