

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000009467

FILED
Oct 17, 2012
Secretary of State

Entity Name: HOME & MATTRESS REVOLUTION INC.

Current Principal Place of Business:

2010 EAST BUSCH BLVD
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

2010 EAST BUSCH BLVD
TAMPA, FL 33612

New Mailing Address:

FEI Number: 90-0536821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, BARRY
2010 EAST BUSCH BLVD
TAMPA, FL 33612 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: BARRY COHEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONE, JACQUELINE
Address: 2010 EAST BUSCH BLVD.
City-St-Zip: TAMPA, FL 33612

Title: VP
Name: COHEN, BARRY
Address: 2010 EAST BUSCH BLVD.
City-St-Zip: TAMPA, FL 33612

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: BARRY COHEN

Electronic Signature of Signing Officer or Director

VP

10/17/2012

Date