PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris FOR rii (Ch Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 20366 7 L L DO **DOCUMENT #** 1. Corporation Name City Mattress, Inc. Principal Place of Business Mailing Address ISTATEMENT 96-99 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 4 Date Incorporated or Qualified To Do Business in Fforida 101 Benbro Drive 7/19/1990 101 Benbro Drive Suite, Apt #, et 5 FEI Number Applied For City & State City & State 16-1048113 Not Applicable Buffalo, NY Buffalo, NY \$8.75 Additional Fee require Country Country CERTIFICATE OF STATUS DESIRE 14225 14225 U.S. U.S. 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip Title(s) 6000 Pelican Bay Blvd. Naples, FL 33963 Jerome D. Schiller Dir./ CEO Fort Myers, FL 33912 Stephen J. Schiller 11819 Metro Parkway Pres. Tres. Marc D. Schiller V.P./ 6141 Cypress Hollow Naples, Fl 34109 Sec. mmn2840920---9 - 04715799--01108--011 ***1208 75 ***1208.75 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name Stephen J. Schiller Stephen J. Schiller Street Address (P.O. Box Number is Not Acceptable) 11819 Metro Parkway Suite, Apt #, Etc 6000 Pelican Bay Blvd. Naples, FL 33963 Fort Myers 33912 10. I, being appointed the registered agent of the above named corporation, an familiar with and accept the obligations of Section 607.0505, F Signature of Registered Agent Date REGISTERED AGENT MUST SIGN 11. This corporation owes the current year (See other side for information on intangible tax.) Yes 🖾 No 🗆 Intangible Personal Property Tax due June 30. 12. | certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617. F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S. that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: Davtime Phone #