

129400078780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

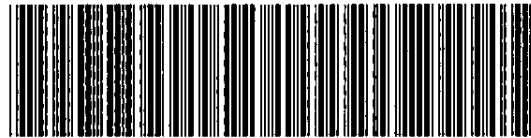
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JAN -4 AM 11:29

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bedding Discounters, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P94000078180

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Johnson  
Name of Contact Person

Mattress Discounters, Inc.,\.  
Firm/Company

838 South Congress Ave  
Address

W palm Beach, fl 33406  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Johnson at ( 561 ) 689 0404  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bedding Discounters, Inc.
2. The principal office address: 838 South Congress Ave  
W Palm Beach, FI 33406
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10-24-94 Document number: p94000078180
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Greenspoon Marder PA

100 W Crypress Creek Road

FT LAUDERDALE, FI 33309

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

James Johnson

838 S Congress Ave

P.O. Box NOT acceptable

W Palm Beach, FI 33406

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Clarence W Johnson  
Signature of an officer or director

CLARENCE W JOHNSON PRESIDENT  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

JAMES M. JOHNSON  
Signature of Registered Agent

12/31/10  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JAN -4 AM 11:29

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