

★
CAPITOL CORPORATE SERVICES, INC.

P97000067492

March 11, 1998

FLORIDA SECRETARY OF STATE
P. O. Box 6327
Tallahassee, FL 32314

FILED
98 MAR 16 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
3000002458392-0
-03/16/98-01106-003
*****35.00 *****35.00

Attn: Corporate Filing Dept.

Re: UMG MATTRESS CORP.

Dear Filing Clerk:

Enclosed please find a Statement of Change of Registered Office/Agent, for the above referenced name, which is to be filed in your office. I have enclosed check # 1581 in the amount of \$ 35.00 for the filing fee. After filing please return to me the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact me at 800-472-0544.

Thank you,

Delanie Lundgren

Delanie Lundgren

enclosures

R A Chg.

VS MAR 19 1998

Florida Department of State, Jim Smith, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____
UMG MATTRESS CORP.

1b. Date of incorporation: 8/5/97 Document number P97000067492

2. The name and address of the current registered agent and office:
Andrew Katz

2900 Country Club Lane Southwest, Hallandale, Fl 33009

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

NRAI Services, Inc.

526 East Park Avenue, Tallahassee, Florida 32301

The street address of its registered agent 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.

Phil Lang Pres
SIGNATURE
March 9, 1998
DATE

X Phil Lang, President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

NRAI Services, Inc.

SIGNATURE By: *Debbie Lundgren, asst. sec.*
(Registered Agent)
DATE 3-11-98