2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State DOCUMENT # P98000022745 1. Entity Name SUNCOAST MATTRESS DEPOT, INC. 05-14-2001 90253 039 ***150.00 Mailing Address Principal Place of Business 11485 TUSCANY AVE. 11485 TUSCANY AVE. SPRING HILL FL 34608 SPRING HILL FL 34608 3. Mailing Address 2. Principal Place of Business 11021 Spring Hill dr. Suite, Apt. #, etc. 11021 Spring Hill dr. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 59-3498301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Simone Joseph W SIMONE, JOSEPH W Street Address (P.O. Box Number is Not Acceptable) 11485 TUSCANY AVE. SPRING HILL FL 34608 Battersea ave 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE Simone, Joseph W 1147 Buttersen ave SIMONE, JOSEPH W NAME NAME STREET ADDRESS 11485 TUSCANNY AVE STREET ADDRESS Spring Hill Fl 34609 CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34608 Change ☐ Addition ☐ Delete TITLE Simone, Lynne H 1147 Battersea Ave TITLE NAME SIMONE, LYNNE H NAME STREET ADDRESS 11485 TUSCANNY AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34608 Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

Joseph W Simone 4-27-01