

V19740

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00 MAY 10 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: MAY 10, 2000
ACCOUNT NO: FCA000000015
AUTHORIZATION: ABBIE/PAUL HODGE

TYPE OF FILING:

000003247370-4
-05/11/00--01003--007
*****35.00 *****35.00

CHANGE OF REGISTERED AGENT

NAME:

AMERICAN MATTRESS, INC.

SPECIAL INSTRUCTIONS:

NONE

COST: 

RECEIVED
00 MAY 10 PM 3:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLIETTE MAY 11 2000

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 of Florida.

1. The name of the corporation is: American Mattress, Inc.
2. The mailing address of the corporation is: 2730 Eunice Ave, Orlando
FL 32808
3. Date of incorporation/qualification: March 6, 1992 Document number: V19740
4. The name and address of the current registered agent and office:
Mark B. Erickson
4925 Red Brick Run
Lake Forest, FL 32711
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
NRAI SERVICES, INC.
526 E. Park Avenue
Tallahassee, FL 32301

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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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

4/26/00
(Date)

RON DEKELBAUM - Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Delanie Lundgren
(Signature of Registered Agent)

May 9, 2000
(Date)

If signing on behalf of an entity:

Delanie Lundgren
(Typed or Printed Name)

Asst. Sec.
(Capacity)

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