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FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED

05 DEC 15 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000000163
1. Entity Name
MITY-LITE, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1301 West 400 North
Suite, Apt. #, etc.

3. Mailing Address
same
Suite, Apt. #, etc.

City & State
Orem, Utah

City & State

Zip
84057

Country
United States

Zip

Country

4. FEI Number
87-0652595

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional
Fee Required

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street, 4th Floor

City
Miami

FL

Zip Code
33145

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. I am familiar with, and accept the obligations of registered agent. SPIEGEL & UTRERA, P.A.

SIGNATURE By: *Natalia Utrera* / m.f. Natalia Utrera, Vice President 12-14-05

Signature, head of entity name of registered agent and if applicable DATE

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$50.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Brad Nielson 1301 West 400 North Orem, Utah 84057	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Kevin Stoker 1301 West 400 North Orem, Utah 84057	TITLE NAME STREET ADDRESS CITY-ST-ZIP	180062585771 01/04/06--01004--012 **300.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Greg Dye 1301 West 400 North Orem, Utah 84057	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Greg Wilson 1301 West 400 North Orem, Utah 84057	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DD Ralph Crump 28 Twisted Oak Trumbull, Connecticut 06611	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Peter Najjar 9900 Phillips Road Lafayette, Colorado 80026	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kevin Stoker* Kevin Stoker 12/9/05 (801) 224-0589

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Office Phone # x219

CR2ED34B (12/02)

ZJA

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF UTAH)
)
COUNTY OF UTAH)

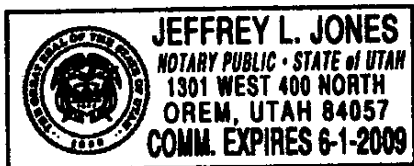
1. Kevin Stoker is the Vice President of MITY-LITE, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on 1 October 2004.
3. That the Corporation failed to file its 2004, 2005 Annual Report or pay the 2004, 2005 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2004, 2005 Annual Report fees and the filing of its 2004, 2005 Annual Reports, which are presented simultaneously with this Affidavit.
5. MITY-LITE, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 14 day of December, 2005

FURTHER, AFFIANT SAYETH NOT

MITY-LITE, INC.

By: *Kevin Stoker*
Kevin Stoker, Vice President



SWORN AND SUBSCRIBED
before me this 9 day of DECEMBER, 2005

Jeffrey L. Jones
Notary Public, State of Utah at Large
Printed Name: JEFFREY L. JONES
Commission Expires: 6-1-2009