

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L83385

FILED
Jan 27, 2006
Secretary of State

Entity Name: A NEW DESIGN FOR KITCHENS AND BATH, INC.

Current Principal Place of Business:245 EGDON LN N
SAINT PETERSBURG, FL 33710**New Principal Place of Business:**245 EADON LN N
SAINT PETERSBURG, FL 33710**Current Mailing Address:**245 EGDON LN N
5460 37TH AVENUE NORTH
SAINT PETERSBURG, FL 33710**New Mailing Address:**245 EADON LN N
SAINT PETERSBURG, FL 33710

FEI Number: 59-3015030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:COLLINS, PATRICK E.
5460 37TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US**Name and Address of New Registered Agent:**COLLINS, PATRICK E.
245 EADON LN N
ST. PETERSBURG, FL 33710 US

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.

SIGNATURE: PATRICK E. COLLINS

01/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:Title: D () Delete
Name: COLLINS, PATRICK E.,
Address: 5460 37TH AVENUE NO.
City-St-Zip: ST. PETERSBURG, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: COLLINS, PATRICK E.,
Address: 245 EADON LN N.
City-St-Zip: ST. PETERSBURG, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK E. COLLINS

PRES

01/27/2006

Electronic Signature of Signing Officer or Director

Date