

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000118144

FILED
Oct 10, 2005
Secretary of State

Entity Name: MELISSA PARKER LUXURY BED AND BATH, INC.

Current Principal Place of Business:

17040 HUNTINGTON PARK WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

17040 HUNTINGTON PARK WAY
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 20-1494162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: ERIC M SAUERBERG

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: P () Delete
Name: PARKER, MELISSA
Address: 1704 HUNTINGTON PARK WAY
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MELISSA PARKER

P

10/10/2005

Electronic Signature of Signing Officer or Director

Date