FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 13, 2000 8:00 am Secretary of State **DOCUMENT # 634631** 1. Entity Name CASSIDY'S BED & BATH, INC. 01-13-2000 90034 050 ***150.00 Principal Place of Business Mailing Address 2038 S FEDERAL HWY A S FEDERAL HWY A0003101 ्राप्टेक्ट FL 34994-3918 STUART FL 34994-3918 3. Mailing Address Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State., 58-1370400 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASSIDY, DANIEL J. Street Address (P.O. Box Number is Not Acceptable) 2038 S FEDERAL HWY STUART FL 34994 City Zip Code 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. SIGNATURE 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DР ☐ Change ☐ Addition Defete TITLE TITLE CASSIDY, DANIEL J. NAME NAME 2038 S FEDERAL HWY STREET ADDRESS STREET ADDRESS STUART, FL 00000 CITY-ST-ZIP CITY-ST-ZIP VSD Change ☐ Addition ☐ Defete TITLE TITLE Cassidy, Kathryn M NAME NAME 2038 S FEDERAL HWY STREET ADDRESS STREET ADDRESS STUART, FL 0 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 公使 克罗金亚 (1) CITY-ST-ZIP CITY-ST-ZIP Change in MILE* Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Intereby certify that the information supplied with this filing 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 of trustee empowered to execute this report as equired 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 like enjoywered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-00

56 -2861205 Daytime Phone #