

1300004931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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13 NOV 12 PM 3:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

W13-61049

[Signature]
11/13/13

FISHER LAW

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Florida Supreme Court Certified
Civil Circuit Mediator

Admitted:
Florida • New Jersey • New York

VIA FEDEX

October 31, 2013

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: CHANGE OF STATUS FROM FOREIGN NOT-FOR-PROFIT TO FOR-PROFIT
BATHSPA LTD. INC.
DOCUMENT NUMBER F13000002274**

Dear Sir or Madam:

The above referenced entity was inadvertently registered as a foreign not for profit corporation for authorization to conduct its affairs in Florida, when the registration should have been for a foreign for profit corporation.

Enclosed please find the withdrawal and new registration documents and applicable fees to correct the registration mistake.

Please return any applicable documents using the enclosed FedEx mailing envelope.

Please feel free to contact me if you have any questions.

Thank you for your assistance,

FISHER LAW, P.A.



Andrew M. Fisher

I will not revoke the withdrawal on the above non-profit filing #F13000002274

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bathspa Ltd. Inc
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Andrew M. Fisher

Name of Person

Fisher Law, P.A.

Firm/Company

7651-B Ashley Park Ct., Ste 405

Address

Ocala, FL 32835

City/State and Zip code

afisher@fisherlawpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew M. Fisher

Name of Person

at (321) 299-9409

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Bathspa Ltd. Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Territory of the British Virgin Islands N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 28, 2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Williams House, 20 Reid Street, Hamilton HM 11, Bermuda
(Principal office address)
Williams House, 20 Reid Street, Hamilton HM 11, Bermuda
(Current mailing address)
8. Any act or activities which are not prohibited by law.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Fisher Law, P.A.
Office Address: 7651-B Ashley Park Ct., Ste. 405
Dlands, Florida 32835
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.



Andrew M. Fisher for Fisher Law, P.A.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13 NOV 12 PM 3:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William F Maycock

Address: C/O Winchester Fiduciary Services Limited
Williams House, 20 Reid Street, Hamilton HM11 Bermuda

Director: David G Goodwin

Address: C/O Winchester Fiduciary Services Limited
Williams House, 20 Reid Street, Hamilton HM11 Bermuda

B. OFFICERS

President: William F Maycock

Address: C/O Winchester Fiduciary Services Limited
Williams House, 20 Reid Street, Hamilton HM11, Bermuda

Vice President: David G Goodwin

Address: C/O Winchester Fiduciary Services Limited
Williams House, 20 Reid Street, Hamilton HM11, Bermuda

Secretary: Winchester Fiduciary Services Limited

Address: Williams House, 20 Reid Street, Hamilton HM11, Bermuda

Treasurer: N/A

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

William F Maycock, Director
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. William MAYCOCK, President

(Typed or printed name and capacity of person signing application)

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

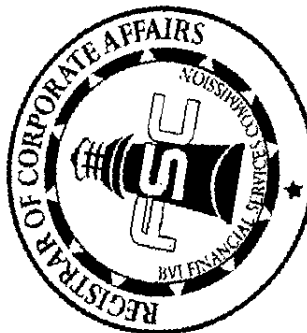
**CERTIFICATE OF INCORPORATION
(SECTION 7)**


The REGISTRAR of CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of incorporation having been complied with,

Bathspa Ltd.

BVI COMPANY NUMBER: 1735945

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 28th day of September, 2012.




for REGISTRAR OF CORPORATE AFFAIRS

28th day of September, 2012