2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 01, 2006
Secretary of State

DOCUMENT# L03000057301

Entity Name: PARADISE BATH OF FLORIDA LLC

Current Principal Place of Business:

19143 WOOD SAGE DR
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

19143 WOOD SAGE DR
TAMPA, FL 33647

New Mailing Address:

FEI Number: 01-0669737 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OBIANYO, PARMA
18002 RICHMOND PLACE DR., #2727
TAMPA, FL 33647 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: PARMA ABIANYO

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: RICHARDSON, STEINMEZ
Address: 19143 WOOD SAGE DR
City-St-Zip: TAMPA, FL 33647

Title: MGRM ( ) Delete
Name: RICHARDSON, FLOYD O
Address: 19143 WOOD SAGE DR
City-St-Zip: TAMPA, FL 33647

Title: MGRM ( ) Delete
Name: BUTTS, WILLIAM
Address: 19143 WOOD SAGE D
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

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

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

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 Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEINMEZ RICHARDSON CEO 12/01/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date