2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000005330

Entity Name: BATHTUB MAGIC LLC

FILED Oct 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1519 14TH AVENUE NORTH LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

1519 14TH AVENUE NORTH LAKE WORTH, FL 33460 US

FEI Number: 37-1505637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWELL, DAVID O 1519 14TH AVENUE NORTH LAKE WORTH, FL 33460 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: DAVID O POWELL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 POWELL, DAVID O

 Address:
 1519 14TH AVENUE NORTH

 City-St-Zip:
 LAKE WORTH, FL 33460

I hereby 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 Statues.

SIGNATURE: DAVID O POWELL MGR 10/05/2012