

AUG 7 2008 11:21 AM

SONNENSCHN NATH & ROSENTHAL, LLP

NO. 615

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Florida Department of State
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

NOVA BATH, LLC

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EXAMINER

AUG. 7. 2008 11:21AM

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**STATEMENT OF CHANGE OF REGISTERED AGENT OF
NOVA BATH, LLC,**
a Florida limited liability company

Pursuant to the provisions of section 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of this Florida limited liability company is NOVA BATH, LLC (the "Company").
2. The principal office and mailing address of the Company is 1211 Rainbow Avenue, Pensacola, Florida 32505.
3. The date of filing of the Company's Articles of Organization in Florida is March 16, 2006.
4. The Document Number of this Company is L06000028368.
5. The Registered Agent and Registered Office shown on the records of the Florida Department of State is PEJK U.S. HOLDINGS, INC., a Delaware corporation, with an address at 1211 Rainbow Avenue, Pensacola, Florida 32505.
6. The name of the new Registered Agent is LAUREN HOPE, an individual. The Registered Office of the Company continues to be 1211 Rainbow Avenue, Pensacola, Florida 32505.

If the Company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the Registered Office and the business office of the Registered Office will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) were authorized by an affirmative vote of the members of the Company or as otherwise provided in the Articles of Organization or the operating agreement of the Company.

DATED: July 21st, 2008.

PEJK U.S. HOLDINGS, INC., a Delaware corporation, its Sole Member

By: 
Donald G. Jessome, President

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the Company has been notified in writing of this change.


LAUREN HOPE, Registered Agent

WILLIAM A. STETSON, ESQ.
Sonnenschein Nath & Rosenthal LLP
777 South Flagler Drive, Ste. 600B
West Palm Beach, FL 33401
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DEPARTMENT OF CORPORATION