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Account Name : SONNENSCHN NATH & ROSENTHAL, LLP  
Account Number : I20040000039  
Phone : (561) 833-2410  
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## REGISTERED AGENT CHANGE

SCOTIA BATH, LLC

Certificate of Status	0
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**D. BRUCE**

AUG 8 2008

**EXAMINER**

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**STATEMENT OF CHANGE OF REGISTERED AGENT OF  
SCOTIA 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 SCOTIA 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 November 22, 2006.
4. The Document Number of this Company is L06000112965.
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 21<sup>st</sup> 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 property 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

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WILLIAM A. STETSON, ESQ.  
Sonnenschein Nath & Rosenthal LLP  
777 South Flagler Drive, Ste. 600E  
West Palm Beach, FL 33401  
Telephone No.: 561-833-2410  
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