

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000117887

FILED
May 25, 2011
Secretary of State

Entity Name: THE BATH COLLECTION LLC

Current Principal Place of Business:

1020 11TH PL
STE 5
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1020 11TH PLACE
SUITE A
VERO BEACH, FL 32962

New Mailing Address:

1020 11TH PL
STE 5
VERO BEACH, FL 32960

FEI Number: 20-8017557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, WILLIAM C
934 11TH PLACE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

HAMILTON, WILLIAM C
1020 11TH PLACE STE 5
VERO BEACH, FL 32960 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: WILLIAM HAMILTON

05/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMILTON, WILLIAM C
Address: 1020 11TH PLACE
City-St-Zip: VERO BEACH, FL 32960 US

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 Statutes.

SIGNATURE: WILLIAM HAMILTON

MGMR

05/25/2011

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