

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000007916

Entity Name: LUXURY BATH OF FLORIDA, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6820 W. POCAHONTAS AVE.
TAMPA, FL 33634

New Principal Place of Business:

15490 SW 57 STREET
MIAMI, FL 33193

Current Mailing Address:

6820 W. POCAHONTAS AVE.
TAMPA, FL 33634

New Mailing Address:

15490 SW 57 STREET
MIAMI, FL 33193

FEI Number: 33-1029836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAS, MAURICIO SR
6820 W. POCAHONTAS AVE.
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

CRUZ, WILLIAM
15490 SW 57 STREET
MIAMI, FL 33193 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 CRUZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASAS, MAURICIO
Address: 6820 W. POCAHONTAS AVE.
City-St-Zip: TAMPA, FL 33634

Title: MS (X) Delete
Name: HANCOCK, RAQUEL M
Address: 6820 W. POCAHONTAS AVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, WILLIAM
Address: 15490 SW 37 STREET
City-St-Zip: MIAMI, FL 33193

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM CRUZ

PSD

05/01/2008

Electronic Signature of Signing Officer or Director

Date