

P02000031337

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Premier Baths, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000031337

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence Bregel

(Name of Person)

(Name of Firm/Company)

592 South Longview Place

(Address)

Longwood, FL 32779

(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence Bregel

(Name of Person)

at **407 310-0581**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lawrence Bregel, hereby resign as See Addendum
(Title)

of Premier Baths, Inc.
(Name of Corporation)

P02000031337, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SECTION OF STATE
TALLAHASSEE, FLORIDA

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Addendum to
Officer/Director Resignation
For a Corporation

I, Lawrence Bregel, hereby resign as a Director of Premier Baths, Inc. (the "Company"), and from any other position or office I may hold as an officer or director of the Company, or in connection therewith.

On April 7, 2016, I was verbally terminated as an employee and Vice President of Marketing of the Company. In the event that such termination is deemed to be ineffective, I hereby resign as an employee and Vice President of Marketing of the Company, effective immediately.

P02000031337, a corporation organized under the laws of the State of Florida.



Lawrence Bregel

Date: 9-1-2016