

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000008189

FILED
Oct 11, 2005
Secretary of State

Entity Name: INTERNATIONAL BATH & KITCHEN, INC.

Current Principal Place of Business:

5622B FOX HOLLOW DR
BOCA RATON, FL 33486

New Principal Place of Business:

22785 MARBELLA CIRCLE
BOCA RATON, FL 33433

Current Mailing Address:

5622B FOX HOLLOW DR
BOCA RATON, FL 33486

New Mailing Address:

22785 MARBELLA CIRCLE
BOCA RATON, FL 33433

FEI Number: 35-2194216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AQUINO, SAMUEL
5622B FOX HOLLOW DR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

AQUINO, SAMUEL
22785 MARBELLA CIRCLE
BOCA RATON, FL 33433 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: SAMUEL AQUINO

10/11/2005

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: D () Delete
Name: AQUINO, SAMUEL
Address: 5622B FOX HOLLOW DR
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: AQUINO, MARINA
Address: 5622B FOX HOLLOW DR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AQUINO, SAMUEL
Address: 22785 MARBELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: AQUINO, MARINA
Address: 22785 MARBELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAMUEL AQUINO

D

10/11/2005

Electronic Signature of Signing Officer or Director

Date