

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000121801

FILED
Oct 14, 2004
Secretary of State

Entity Name: BATHROOMS EXPOSED, INC.

Current Principal Place of Business:

6550 N FEDERAL HWY STE 330
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2107 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

6550 N FEDERAL HWY STE 330
FT LAUDERDALE, FL 33308

New Mailing Address:

2107 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 03-0532877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, THOMAS H III
1600 S DIXIE HWY STE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

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: PT () Delete
Name: SCHNORR, KATHLEEN G
Address: 6550 N FEDERAL HWY STE 330
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VS () Delete
Name: HAUSNER, MELINDA M
Address: 6550 N FEDERAL HWY STE 330
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SCHNORR, KATHLEEN G
Address: 2107 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VS (X) Change () Addition
Name: HAUSNER, MELINDA M
Address: 2107 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: KATHLEEN G SCHNORR

PT

10/14/2004

Electronic Signature of Signing Officer or Director

Date