2007 FOR PROFIT CORPORATION

FILED Feb 12, 2007 08:00 AM Secretary of State

ANTIOAL KEI OKI							
DOCUMENT # P0500 1. Entity Name U.S. BATH DESIGNS, INC.							
Principal Place of Business 1350 N. MISSOURI LARGO, FL 33770	Mailing Address 1350 N. MISSOURI LARGO, FL 33770						

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			,	5. Certificate	of Status Desired		equired
	6. Name and Address of Current Re	gistered Agent		Salar of the s			
MAURO, ED 10500 ULMERTON RD. LARGO, FL 33771			DO.	NOT W	RITE"		
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			h a a since				
	named entity submits this statement for th	e purpose of changing its register	d office or register	red agent, or bot	h, in the State of Flor	ida. I am familia	r with, and accept
-	ions of registered agent,						
SIGNATURE_	Signature, typed or printed name of registered agent and	tite if applicable (NOTE Registere	d Agent signature required	when reinstaling)	······································	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	9. Election Campaign Finar Trust Fund Contribution		.00 May Be led to Fees			
10.	OFFICERS AND DIF	RECTORS	and an en	1 24 6 2	15 51 54	Market 1	
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NAME STREET ADDRESS	•			* , .			
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12. I hereby o	certify that the information supplied with this on this report or supplemental report is the	s filing does not qualify for the exe	mptions contained	in Chapter 119	Florida Statutes. I f	unther certify tha	t the information

are and mat my signature shall have the same legal effect as if made under oath; that I am an officer or director the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a powered. of the corporation or the root or supplemental reconnection or in the root or the changed, or on an attachment with an address.

SIGNATURE:

AME OF SIGNING OFFICER OR DIRECTOR

ED MAURO

717-514-22