

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000057380

FILED
Oct 13, 2010
Secretary of State

Entity Name: BED&BATH, INC.

Current Principal Place of Business:

678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JAMES KARL & ASSOCIATES, P.A.
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KARL, JAMES
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: JAMES KARL

10/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERG, JOHN P
Address: 1836 MAYWOOD COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP
Name: BERG, CHRISTER B
Address: 1836 MAYWOOD COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

I hereby 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 all other like empowered.

SIGNATURE: CHRISTER BERG

VP

10/13/2010

Electronic Signature of Signing Officer or Director

Date