

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000065666

Entity Name: DYNAMIC BATH SYSTEMS, INC.

FILED
Nov 09, 2009
Secretary of State

Current Principal Place of Business:

120 KENDALE DRIVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

120 KENDALE DRIVE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 37-1571945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHRIS
120 KENDALE DRIVE
SAFETY HARBOR, FL 34695 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: CHRIS JOHNSON

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: P () Delete
Name: JOHNSON, CHRIS
Address: 120 KENDALE DR.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP () Delete
Name: KOSINA, DEREK
Address: 3883 HASTINGS CT., APT. 102
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JOHNSON, CHRIS
Address: 120 KENDALE DR.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: P (X) Change () Addition
Name: KOSINA, DEREK
Address: 3507 TOWN AVE.
City-St-Zip: TRINITY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DEREK KOSINA

P

11/09/2009

Electronic Signature of Signing Officer or Director

Date