

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000088413

Entity Name: BATHHOUSE MIAMI, INC.

FILED
Nov 09, 2009
Secretary of State

Current Principal Place of Business:

515-541 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

515-541 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-3490409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CURENO, MARIANA
11653 NW 4TH WAY
MIAMI BEACH, FL 33172 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: MARIANA CURENO

11/09/2009

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: ADAMS, ALYSSA
Address: 515-541 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIANA CURENO

ADMI

11/09/2009

Electronic Signature of Signing Officer or Director

Date