

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000075666

Entity Name: HYDRO BATH DESIGN, INC.

FILED
Jun 14, 2012
Secretary of State

Current Principal Place of Business:

11730 BISCAYNE BLVD.
101
MIAMI, FL 33181 US

New Principal Place of Business:

5780 NW 72 AV
MIAMI, FL 33166 US

Current Mailing Address:

11730 BISCAYNE BLVD.
101
MIAMI, FL 33181 US

New Mailing Address:

5780 NW 72 AV
MIAMI, FL 33166 US

FEI Number: 27-3474683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEROS, EIDER
1161 SW 111 AVE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

RENGEL, LUISA
1161 SW 111 AVE
PEMBROKE PINES, FL 33025 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: LUISA RENGEL

06/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RENGEL, LUISA
Address: 1161 SW 111 AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP
Name: OLIVEROS, EIDER C
Address: 1161 SW 111 AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: D
Name: PETRIZZO, JOSE
Address: 1161 SW 111 AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: D
Name: RENGEL, MARITZA
Address: 1161 SW 111 AVE
City-St-Zip: PEMBROKE PINES, FL 33025 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: LUISA RENGEL

PDT

06/14/2012

Electronic Signature of Signing Officer or Director

Date