

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000036038

FILED
May 28, 2013
Secretary of State

Entity Name: BATHROOM INNOVATIONS, INC.

Current Principal Place of Business:

6921 RICHARDS PLACE
CRESCENT BEACH, FL 32086

New Principal Place of Business:

2085 A1A SOUTH
SUITE 105
ST AUGUSTINE, FL 32080

Current Mailing Address:

6921 RICHARDS PLACE
CRESCENT BEACH, FL 32086

New Mailing Address:

2085 A1A SOUTH
SUITE 105
ST AUGUSTINE, FL 32080

FEI Number: 59-3394128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAY, RANDY P
6921 RICHARDS PLACE
CRESCENT BEACH, FL 32086 US

Name and Address of New Registered Agent:

STAY, RANDY P
2000 OLD TYME AVE
ST AUGUSTINE, FL 32084 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: RANDY P STAY

05/28/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STAY, RANDY P
Address: 2000 OLD TYME AVE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D
Name: STAY, MYRNA J
Address: 2000 OLD TYME AVE
City-St-Zip: ST AUGUSTINE, FL 32084

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: MYRNA JO STAY

GM

05/28/2013

Electronic Signature of Signing Officer or Director

Date