2016 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F15000000784

Entity Name: ROYAL BATHS MANUFACTURING COMPANY

Current Principal Place of Business:

14635 CHRISMAN RD HOUSTON, TX 77039

Current Mailing Address:

14635 CHRISMAN RD HOUSTON, TX 77039

FEI Number: 76-0211269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. STE A TALLAHASSEE, FL 32301 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: JANINE M. BEQUETTE 12/19/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **CFO** Title CS

NAFZIGER, MATTHEW DIGESUALDO, ANTONIO Name Name

14635 CHRISMAN RD 6300 BE CAVE RD, DIMENSIONAL Address Address

PLACE II #445

HOUSTON TX 77039 City-State-Zip: City-State-Zip: AUSTON TX 78746

Title Ρ

Title Name HUDSON, WILLARD

Name BROWNLIE, SMITH Address 14635 CHRISMAN RD

6300 BE CAVE RD, DIMENSIONAL Address

City-State-Zip: HOUSTON TX 77039 PLACE II #445

City-State-Zip: 50USTON TX 77039

Title D

Title D Name RUSSELL. TOM

Name RASH, LEE Address 6300 BE CAVE RD, DIMENSIONAL

PLACE II #445 Address

6300 BE CAVE RD, DIMENSIONAL City-State-Zip: **50USTON TX 77039** PLACE II #445

50USTON TX 77039

City-State-Zip:

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: MATTHEW A NAFZIGER

CFO

12/19/2016

FILED Dec 19, 2016

Secretary of State

CR8039915993

Date