

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000079185

Entity Name: L.R.S TOUCH OF CLASS, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

6900 NOVA DRIVE
SUITE 205
DAVIE, FL 33317 US

New Principal Place of Business:

2810 SW 87 TH AVE
SUITE 912
DAVIE, FL 33328 US

Current Mailing Address:

6900 NOVA DRIVE
SUITE 205
DAVIE, FL 33317 US

New Mailing Address:

2810 SW 87 TH AVE
SUITE 912
DAVIE, FL 33328 US

FEI Number: 20-2210313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, LUIZ R
6900 NOVA DRIVE
SUITE 205
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

DASILVA, LUIZ R
2810 SW 87TH AVE
SUITE 912
DAVIE, FL 33328 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: LUIZ ROBERTO DA SILVA

07/06/2005

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: DASILVA, LUIZ R
Address: 6900 NOVA DRIVE SUITE 205
City-St-Zip: DAVIE, FL 33317

Title: S () Delete
Name: DASILVA, LUIZ R
Address: 6900 NOVA DRIVE SUITE 205
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DASILVA, LUIZ R
Address: 2810 SW 87TH AVE
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change () Addition
Name: SILVA, SILVIA A
Address: 2810 SW 87 TH AVE
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIZ ROBERTO DA SILVA

PSD

07/06/2005

Electronic Signature of Signing Officer or Director

Date