

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000135307

Entity Name: AB PROFESSIONAL TOUCH, INC.

FILED
Dec 07, 2004
Secretary of State

Current Principal Place of Business:

6796 PALMETTO CIRCLE
103
BOCA RATON, FL 33433

New Principal Place of Business:

1218 SW 74 AVE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

6796 PALMETTO CIRCLE
103
BOCA RATON, FL 33433

New Mailing Address:

1218 SW 74 AVE
NORTH LAUDERDALE, FL 33068

FEI Number: 56-2426403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, OSWALD
6796 PALMETTO CIRCLE
103
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BARRETO, OSWALD
1218 SW 74 AVE
NORTH LAUDERDALE, FL 33433 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: OSWALD BARRETO

12/07/2004

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: BARRETO, OSWALD A
Address: 6796 PALMETTO CIRCLE #103
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRETO, OSWALD A
Address: 1218 SW 74 AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: OSWALD BARRETO

P

12/07/2004

Electronic Signature of Signing Officer or Director

Date